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Youth Commission

Youth Commission
City Hall - Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917



(415) 554-6446
(415) 554-6140 FAX
www.sfgov.org/youth_commission

San Francisco Youth Commission

Monday, January 5, 2004

5:00pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Approval of the Minutes from December 15, 2003
4. Staff Report
5. Committee Report
6. Officer Report
7. Public Comment on Items not on Agenda
8. Legislation Introduced
 - A. Resolution promoting voter participation in public universities [Commissioner Lauterborn]

[ACTION ITEM]

[ACTION ITEM]

[There will be no action taken on this item]

[There will be no action taken on this item]

[There will be no action taken on this item]

[There will be no action taken on this item]

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9. Old Business *There is no old business at this time*

10. New Business

- A. Discussion and *possible action* re: Discussion and *possible action* re: Authorization of Absences for Commissioner Recinos (December 15, 2003)
- B. Discussion and *possible action* re: Preparing for Know Your Rights Day
- C. Discussion and *possible action* re: SAC/YC Joint Committee

11. Items for next Agenda

12. Announcements [This includes Community Events]

13. Adjournment Next Meeting Date: Tuesday, January 20, 2004 - 5:00 p.m. in Room 416

*Supplemental documents for agenda items are available for review at City Hall Room 345.
Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission*

ACCESSIBLE MEETING POLICY

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The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground

Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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Board of Supervisors

Youth Commission

January 5, 2004

DATE: Monday, January 5, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Cottrell called the meeting to order at 5:00p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Champion, Cottrell, Fichelson, Jimenez, Koepfel, Kuang, Lazer-Smith, Lantz, Lauterborn, Moir, Mourning, Recinos Shy, Williams **Absent:** Commissioner Chang **Staff Present:** Nicole Derse, Ron S. McCan.

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes from December 1, 2003: There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

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5. Committee Reports

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Education Committee - The Education Committee discussed police in schools issue.

Housing Committee - The Housing Committee visited Larkin Street Youth Center. The met with the director and spoke with some of the young people who are currently staying in the shelter.

Public Health Committee - The Public Health Committee is working on the Know Your Rights Day.

Youth Justice Committee - The Youth Justice Committee met with Gary Berringer. They will be joining the JDAL Committees.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee is working on the Recreation Revolution Hearing on 1/15.

Executive Committee - The Executive discussed the Statewide Youth Commission project and the agenda for 12/15.

6. Officer Report:

Chair - Commissioner Cottrell sent a letter to the Mayor's Transition Team per Mayor Elect Newsom's request, about how the Youth Commission can work more with the Mayor's Office.

Government Affairs Officer - Commissioner Lauterborn had no report

Operations Officer - Commissioner Champion reminded everyone that there will be a New Year's kick off party in the Youth Commission office following tonight's meeting.

Community Affairs Officer - Commissioner Williams will start checking in with Commissioners about check in's with community organizations in their districts.

Media & Public Relations Officer - Commissioner Shy is working on the Recreation Revolution Hearing and encourages everyone to attend.

7. Public Comment on Items not on Agenda:

There was no public comment at this meeting

8. Legislation Introduced [There will be no action taken on these items]

- A. Resolution promoting voter participation in public universities [Commissioner Lauterborn]. Commissioner Lauterborn introduced this item and answered questions from the Commission.

9. Old Business

There was no old business at this meeting

10. New Business

- A. Discussion and *possible action re*: Authorization of Absences for Commissioners Moir and Recinos (December 15, 2003). Commissioner Moir: Excused; Commissioner Recinos: Excused
- B. Discussion and *possible action re*: Referral from the Board of Supervisors, File No 031992: Ordinance amending Section 596 of the San Francisco Health Code and Sections 37.3, 37.9, 72.1 to 72.3, inclusive and 72. 5 of the San Francisco Administrative Code (in regards to lead hazards). There was a motion to support this item. MOTION APPROVED.
- C. Discussion and *possible action re*: Preparing for Know Your Rights Day. Commissioner Williams and Commissioner Champion informed the Commission about doing "Know your Rights" Workshops at the Young Women's Conference on March 10, 2004.
- D. Discussion and *possible action re*: SAC/YC Joint Committee. Commissioner Cottrell reminded the Commission about the SAC/YC Joint Committee, and took names of Commissioners who said they would be interested in sitting on the committee. He will follow up with those individuals once the date has been set.

11. Items for next Agenda:

12. Announcements: The Commissioners answered various upcoming community events

13. Adjournment: The meeting was adjourned at 7:00pm

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San Francisco
Board of Supervisors
Youth Commission

January 19, 2003 - Special Notice

Notice of Rescheduled Meeting

= Agenda
= cancelled

Please note that the regularly scheduled meeting of the San Francisco Youth Commission to be held on **Monday, January 19, 2004** has been **rescheduled** in observance of the Dr. Martin Luther King Jr. Holiday.

The Youth Commission will meet on **Tuesday, Tuesday January 20, 2004** at 5:00pm at City Hall - Room 278.

Read the Agenda for Tuesday, January 20, 2004

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San Francisco
Board of Supervisors

Youth Commission

January 20, 2004

Agenda

Tuesday, January 20, 2004*
5:00pm
City Hall, Room 278

** Please note the date of this meeting
There will be public comment on each item.*

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from January 5, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Legislation Introduced [There will be no action taken on this item]

There is no legislation introduced at this time

9. Old Business *There is no old business at this time*
10. New Business

- A. Discussion and **possible action re:** Authorization of Absences for Commissioner Chang (1/5 meeting)
- B. Discussion and **possible action re:** Board of Supervisors, File No 032029: Ordinance amending Section 1070.19 of the Police Code to permit bona fide public eating places or places of entertainment that have no liquor license to apply for and receive an extended hours permit from the Entertainment Commission.
- C. Discussion and **possible action re:** Board of Supervisors, File No 040057: Resolution urging the California State Legislature to pass legislation to modernize laws related to alcohol closing hours.
- D. Discussion and **possible action re:** Annual report to the Youth Commission from the Skateboarding Task Force
- E. Discussion and **possible action re:** Resolution promoting voter participation in public universities [Commissioner Lauterborn]
- F. Discussion and **possible action re:** Report back from the "Recreation Revolution" Hearing held on Thursday, January 15, 2004 [Youth Recreation & Services Committee]

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- G. Discussion and *possible action* re: Youth Commission Mid-Year Retreat to be held on January 24-25, 2004

11. Items for next Agenda

12. Announcements [This includes Community Events]

**13. Adjournment Next Meeting Date: Monday, February 2, 2004,
5:00pm - Room 416**

Supplemental documents for agenda items are available for review at City Hall Room 345.

Minutes are also available on the Youth Commission Website at
www.sfgov.org/youth_commission

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Board of Supervisors

Youth Commission

January 20, 2003

DATE: Tuesday, January 20, 2003

TIME: 5:00 p.m.

PLACE: City Hall, Room 278

1. **Call to Order and Roll Call:** Commissioner Cottrell called the meeting to order at 5:00p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Chang, Champion, Cottrell, Fichelson, Koepfel, Kuang, Lazer-Smith, Lantz, Lauterborn, Moir, Mourning, Recinos Williams **Absent:** Commissioners Jimenez and Shy **Staff Present:** Nicole Derse, Ron S. McCan, and Colleen Montoya.

2. **Motion to approve agenda:** There was a motion to approve the agenda. Motion Approved.

3. **Approval of the Minutes from December 1, 2003:** There was a motion to approve the minutes. Motion Approved.

4. **Staff Report:**

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5. **Committee Reports**

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Education Committee - The Education Committee discussed the irradiated foods issue.

Housing Committee - The Housing Committee is working on creating better outreach to Homeless youth.

Public Health Committee - The Public Health Committee asked others to start thinking about workshops that they would like to present at the Young Women's Health Conference.

Youth Justice Committee - The Youth Justice Committee met with Gwendolyn Tucker, Chief Probation Officer of the Juvenile Probation Department.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee deferred their report to item 10F on the agenda.

Executive Committee - The Executive discussed the Statewide Youth Commission project and the agenda for this meeting.

6. **Officer Report:**

Chair - Commissioner Cottrell met with a representative from Congresswoman Nancy Pelosi's office and other members of the Youth Commission to discuss possible areas of collaboration. He also met with the chair of the Berkeley Youth Commission.

Government Affairs Officer - Commissioner Lauterborn had no report

Operations Officer - Commissioner Champion reminded everyone about the Mid Year Retreat this coming Saturday 1/24 and Sunday 1/25.

Community Affairs Officer - Commissioner Williams reminded everyone to give their outreach numbers to Nicole after doing presentations.

Media & Public Relations Officer - Commissioner Shy was absent from this meeting.

7. Public Comment on Items not on Agenda:

There was no public comment at this meeting

8. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced at this meeting

9. Old Business

There was no old business at this meeting

10. New Business

A. Discussion and possible action re: Authorization of Absences for Commissioner Chang (1/5 meeting). Commissioner Chang: Excused.

B. Discussion and possible action re: Board of Supervisors, File No 032029: Ordinance amending Section 1070.19 of the Police Code to permit bona fide public eating places or places of entertainment that have no liquor license to apply for and receive an extended hours permit from the Entertainment Commission. John Wood from the late Night Coalition gave Public Comment on this item. There was a motion to approve this item. **MOTION APPROVED.**

C. Discussion and possible action re: Board of Supervisors, File No 040057: Resolution urging the California State Legislature to pass legislation to modernize laws related to alcohol closing hours. David Owen from Supervisor Peskin's office presented this item. John Wood from the late Night Coalition spoke in public comment. There was a motion to approve this item. **MOTION APPROVED.**

D. Discussion and possible action re: Annual report to the Youth Commission from the Skateboarding Task Force. Jesse Arreguin from the Skateboarding Task Force presented to the Commission on the current projects of the Task Force.

E. Discussion and possible action re: Resolution promoting voter participation in public universities [Commissioner Lauterborn]. There was a motion to approve this item. Motion Approved.

F. Discussion and possible action re: Report back from the "Recreation Revolution" Hearing held on Thursday, January 15, 2004 [Youth Recreation & Services Committee]. The Committee members gave a report on the Recreation

Revolution Hearing. There were over 150 people in attendance. The Committee will be holding a follow up meeting on 2/5.

G. Discussion and *possible action* re: Youth Commission Mid-Year Retreat to be held on January 24-25, 2004. Colleen went over the details of the retreat and asked everyone to return their release forms ASAP.

11. Items for next Agenda:

12. Announcements: The Commissioners answered various upcoming community events

13. Adjournment: The meeting was adjourned at 7:30pm

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San Francisco Youth Commission

MID-YEAR RETREAT

Saturday, January 24, 2004 10:30am – 7:30pm

Sunday, January 25, 2004 9:30am – 12:00pm

Coleman Advocates for Children & Youth
459 Vienna Street at Persia – San Francisco, CA

There will be public comment on each item.

Saturday, January 24, 2004 – 10:30am – 7:30pm

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Public Comment on Items not on Agenda
4. New Business:
 - A. Discussion and *possible action* re: Reflection and Goal Setting for Remainder of Youth Commission 2003/2004 Term
 - B. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/2005 Fiscal Year
 - C. Discussion and *possible action* re: Outreach Training – Engaging Youth in Our Work and Mission
 - D. Discussion and *possible action* re: Meeting Facilitation Training
 - E. Discussion re: Closing and Check-out
5. Announcements [This includes community events]
6. Adjournment

Please note that there will be a dinner immediately following the meeting

Sunday, January 25, 2004 – 9:30am – 12:00pm

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Public Comment on Items not on the Agenda
4. New Business:
 - A. Discussion re: Team Building Activity
 - B. Discussion and *possible action* re: Youth Commission Follow-up on Goals for 2003/2004 Term
 - C. Discussion re: Closing and Check-out
5. Announcements [This includes community events]
6. Adjournment

Supplemental documents for agenda items are available for review at City Hall Room 416. Agendas and Minutes are also available on the Youth Commission Website at http://www.ci.sf.ca.us/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission Mid-Year Retreat will be held at Coleman Advocates for Children & Youth - 459 Vienna Street at Persia Street, San Francisco, CA. Accessible MUNI lines serving this location are: 29-Sunset and 54-Felton. For information about MUNI accessible services call 923-6142.

Coleman Advocates for Children and Youth is wheelchair accessible. Accessible curbside parking is available along Vienna Street.

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San Francisco Youth Commission

JAN 29 2004

Monday, February 2, 2004

5:00pm

City Hall, Room 416

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There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from January 20, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Legislation Introduced [There will be no action taken on this item]
 - A. Youth Commission statement combating sexual assault and abuse in SFUSD schools [Commissioners Lantz and Lauterborn]

9. Old Business *There is no old business at this time*

10. New Business

- A. Discussion and *possible action re*: Authorization of Absences for Commissioner Adofoadom (1/24, 1/25 meeting), Jimenez (1/20 meeting), and Shy (1/20 meeting)
- B. Discussion and *possible action re*: Presentation by Iyoka Turner, Executive Director of YouthSpace, on the status of YouthSpace
- C. Discussion and *possible action re*: Board of Supervisors, File 040112: Resolution ratifying that the Board of Supervisors declares the month of February 2004 as "Prevent Childhood Exposure to Violence Month" in the City and County of San Francisco.
- D. Discussion and *possible action re*: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process
- E. Discussion and *possible action re*: Solutions to prevent sexual harassment in the San Francisco Unified School District
- F. Discussion and *possible action re*: Youth Commission participation at the Young Women's Health Conference to be held on March 10, 2004 [Commissioner Champion]
- G. Discussion and *possible action re*: Youth Commission statement regarding irradiated foods [Commissioner Lauterborn]

11. Items for next Agenda

12. Announcements [This includes Community Events]

13. Adjournment Next Meeting Date: Tuesday, February 17, 2004, 5:00pm - Room 278

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Board of Supervisors

Youth Commission

February 2, 2004

DATE: Monday, February 2, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioner Cottrell called the meeting to order at 5:07p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Chang, Champion (Tardy), Cottrell, Fichelson, Jimenez (Tardy), Koepfel, Kuang, Lazer-Smith, Lantz, Lauterborn, Moir, Mourning, Recinos, Shy Absent: Commissioners Koepfel and Williams **Staff Present:** Nicole Derse, Ron S. McCan, and Colleen Montoya.
2. **Motion to approve agenda:** There was a motion to approve the agenda. Motion Approved.
3. **Approval of the Minutes from January 20, 2004:** There was a motion to approve the minutes. Motion Approved.
4. **Staff Report:**

The Boys and Girls Club is holding a resource fair and they have asked the Youth Commission to table. The event is Friday 2/13 from 4-7pm at 450 Guerrero Street. Commissioner Adofoadom said she would like to table at this event.

Lyric's OHMY Conference is this Saturday, February 14th 9-5pm at Horace Mann Middle School - 3351 23rd Street in SF.

The Office will be closed on Monday 2/16 for President's Day. The next Youth Commission meeting will be on Tuesday 2/17 in room 278.

The next leadership training will be held on Saturday 3/16. The topic will be announced at a later date.

5. Committee Reports

Education Committee - The Education Committee is working on their survey. They also announced that the SAC Bylaws would not be passed for two more weeks due to legal issues.

Housing Committee - The Housing Committee is working on creating better outreach to Homeless youth. The Committee also spoke with members of the Board of Supervisors about the implementation of supportive housing and how the Mayor's Office of Homelessness will restructure their department.

Public Health Committee - The Public Health Committee had no report.

Youth Justice Committee - The Youth Justice Committee held a joint committee meeting with the Education Committee. They are working on getting their survey into schools.

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Youth Recreation & Services Committee - The Youth Recreation & Services Committee is preparing for the "Recreation Revolution Hearing" follow up Thursday 2/12 at 5:30pm.

Executive Committee - The Executive discussed the Statewide Youth Commission project and the agenda for this meeting.

6. Officer Report:

Chair - Commissioner Cottrell developed a rough outline of what the duties of the Statewide Youth Commission would be. He is also working to send out invitations for a meeting to be held on 2/18 regarding the statewide Youth Commission. He also presented a plaque to Margaret Brodtkin, honoring her for 25 years of service as the Executive Director of Coleman Advocates.

Government Affairs Officer - Commissioner Lauterborn reported that he will be putting legislation updates in everyone's box, and asked people to check their boxes regularly. He also asked Commissioners to e-mail him with ideas about legislation that they would like to work on.

Operations Officer - Commissioner Champion had no report.

Community Affairs Officer - Commissioner Williams was absent from this meeting.

Media & Public Relations Officer - Commissioner Shy is working on the follow up from the Recreation Revolution.

7. Public Comment on Items not on Agenda:

Ron Frazier - Global Youth Service Day, April 18, 2004

8. Legislation Introduced [There will be no action taken on these items]

- A. Youth Commission statement combating sexual assault and abuse in SFUSD schools [Commissioners Lantz & Lauterborn].** Commissioner Lauterborn introduced this item.

9. Old Business

There was no old business at this meeting

10. New Business

- A. Discussion and possible action re: Authorization of Absences for Commissioner Adofoadom (1/24, 1/25 meeting), Jimenez (1/20 meeting), and Shy (1/20 meeting).** Commissioner Adofoadom: 1/24 unexcused, 1/25 excused, Commissioner Jimenez: 1/20 excused; Commissioner Shy: 1/20 excused
- B. Discussion and possible action re: Presentation by Ayoka Turner, Executive Director of YouthSpace, on the status of YouthSpace.** Ayoka reported that

\$50,000 was at risk of being cut in the upcoming fiscal year, and asked the Youth Commission to be advocates for YouthSpace in upcoming budget conversations.

- C. Discussion and *possible action* re: Board of Supervisors, File 040112: Resolution ratifying that the Board of Supervisors declares the month of February 2004 as "Prevent Childhood Exposure to Violence Month" in the City and County of San Francisco. There was a motion to support this item. Motion Approved.
- D. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process. Nicole announced that the Youth Commission's Budget Committee will be meeting on Wednesday 2/11 at 4pm. She also announced upcoming departmental budget meetings. Teresa Gallegos from the CAC spoke in public comment.
- E. Discussion and *possible action* re: Solutions to prevent sexual harassment in the San Francisco Unified School District [Commissioners Lantz & Lauterborn]. Commissioners Lantz and Lauterborn introduced this item. Commissioners discussed possible ways that the SFUSD could prevent sexual harassment. Alan Wong from the SAC spoke in public comment.
- F. Discussion and *possible action* re: Youth Commission participation at the Young Women's Health Conference to be held on March 10, 2004 [Commissioner Champion]. Commissioner Champion would like every committee to be involved with presentations. Male Commissioners are also welcome to facilitate workshops, as long as there is a Female Commissioner with them.
- G. Discussion and *possible action* re: Youth Commission statement regarding irradiated foods [Commissioner Lauterborn]. Commissioner Lauterborn introduced this item. There was a motion to approve this item. Motion Approved.

11. Items for next Agenda:

12. Announcements: The Commissioners answered various upcoming community events

13. Adjournment: Commissioner Lantz requested that the meeting be adjourned in honor of Ms. Judith Cushner, Director of the Laurel Hill Nursery School who passed away on Saturday, February 7, 2004. Ms. Cushner was a pioneer in affordable day care, pre-school and pre-kindergarten. The meeting was adjourned at 7:15pm.



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San Francisco
Board of Supervisors

Youth Commission

February 17, 2004

Agenda

Tuesday, February 17, 2004*

5:00pm

City Hall, Room 278

** Please note the change of meeting date
There will be public comment on each item.*

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1/17/04
1. Call to Order and Roll Call
 2. Approval of the Agenda [ACTION ITEM]
 3. Approval of the Minutes from February 2, 2004 [ACTION ITEM]
 4. Staff Report [There will be no action taken on this item]
 5. Committee Report [There will be no action taken on this item]
 6. Officer Report [There will be no action taken on this item]
 7. Public Comment on Items not on Agenda

8. Legislation Introduced [There will be no action taken on this item]

A. Resolution urging the Board of Supervisors to implement daily substance abuse treatment in San Francisco Youth Guidance Center [Commissioner Williams]

9. Old Business

A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process

10. New Business

A. Discussion and *possible action* re: Authorization of Absences for Commissioner Koeppel (2/2 meeting), Mourning (1/25 meeting), and Williams (2/2 meeting)

B. Discussion and *possible action* re: formation of an ad hoc committee to propose suggested solutions to the SFUSD to help prevent sexual harassment and assault [Commissioner Lantz & Lauterborn]

C. Discussion and *possible action* re: Youth Commission statement combating sexual assault and abuse in SFUSD schools [Commissioners Lantz & Lauterborn]

D. Discussion and *possible action* re: Resolution Commending Youth Chance High School [Commissioner Lantz]

E. Resolution urging the San Francisco Recreation and Parks Department, the Mayor and the San Francisco Board of Supervisors to fully fund Park Sessions in the 2004-2005 fiscal year

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[Commissioner Cottrell]

11. Items for next Agenda
12. Announcements [This includes Community Events]
13. Adjournment Next Meeting Date: Monday, March 1, 2004, 5:00pm - Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345.

Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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Home >> Meeting Information >> Full Commission

Board of Supervisors

Youth Commission

February 17, 2004

DATE: Tuesday, February 17, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 278

1. **Call to Order and Roll Call:** Commissioner Cottrell called the meeting to order at 5:07p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Chang, Cottrell, Fichelson, Jimenez, Koeppel, Kuang, Lazer-Smith, Lantz, Lauterborn, Moir, **Mourning Absent:** Commissioners Champion, Recinos and Shy **Staff Present:** Nicole Derse, Ron S. McCan, and Colleen Montoya.
2. **Motion to approve agenda:** There was a motion to approve the agenda. **Motion Approved.**
3. **Approval of the Minutes from February 2, 2004:** There was a motion to approve the minutes. **Motion Approved.**
4. **Staff Report:**
5. **Committee Reports**

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Education Committee - The Education Committee is working on their survey. The SAC bylaws will be up for a vote next Tuesday 2/24.

Housing Committee - The Housing Committee is working on creating better outreach to Homeless youth.

Public Health Committee - The Public Health Committee met with Iman Nazari. Working on the Young Women's Health Conference.

Youth Justice Committee - The Youth Justice Committee attended the Juvenile Probation Commission Budget meeting.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee is preparing for the Board of Supervisors City Services Committee meeting on Thursday 2/19.

Executive Committee - The Executive discussed the Statewide Youth Commission project and the agenda for this meeting.

6. **Officer Report:**

Chair - Commissioner Cottrell met with members from other local Youth Commissions and organizations to discuss the statewide Youth Commission.

Government Affairs Officer - Commissioner Lauterborn reminded Commissioners to e-mail him with ideas about legislation that they would like to work on.

Operations Officer - Commissioner Champion was absent from this meeting.

Community Affairs Officer - Commissioner Williams updated the Youth Commission on her event to get people to register to vote in District 5.

Media & Public Relations Officer - Commissioner Shy is working on the follow up from the Recreation Revolution.

7. Public Comment on Items not on Agenda:

- Sean Dugar - Berkeley Youth Commission
- Novella Smith - Prop H Campaign

6. Legislation Introduced [There will be no action taken on these items]

- A. Resolution urging the Board of Supervisors to implement daily substance abuse treatment in San Francisco Youth Guidance Center [Commissioner Williams]. Commissioner Williams introduced this item.

6. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process. Commissioners Cottrell, Chang, Recinos and Shy met to discuss how the Youth Commission can be effective in the upcoming budget process. Commissioner Baires reported back on the Juvenile Probation Department meeting he attended.

6. New Business

- A. Discussion and *possible action* re: Authorization of Absences for Commissioner Koepfel (2/2 meeting), Mourning (1/25 meeting), and Williams (2/2 meeting). Commissioner Koepfel: Excused; Commissioner Mourning: Excused; Commissioner Williams: Excused.
- B. Discussion and *possible action* re: formation of an ad hoc committee to propose suggested solutions to the SFUSD to help prevent sexual harassment and assault [Commissioner Lauterborn]. There was a motion to approve this item. Motion Approved.
- C. Discussion and *possible action* re: Youth Commission statement combating sexual assault and abuse in SFUSD schools [Commissioners Lantz & Lauterborn]. This item was removed from the agenda due to the creation of the Sexual Harassment Prevention Committee.
- D. Discussion and *possible action* re: Resolution Commending Youth Chance High School [Commissioner Lantz]. This item will be continued at the next meeting.
- E. Resolution urging the San Francisco Recreation and Parks Department, the Mayor and the San Francisco Board of Supervisors to fully fund Park Sessions in the 2004-2005 fiscal year [Commissioner Cottrell]. There was a motion to approve this item. Motion Approved.
6. Items for next Agenda:
7. Announcements: The Commissioners answered various upcoming community events
8. Adjournment: The meeting was adjourned at 7:30pm.

Home >> Meeting Information >> Full Commission

Board of Supervisors

Youth Commission

March 1, 2004

San Francisco Youth Commission
 Monday, March 1, 2004
 5:00pm

City Hall, Room 416

*There will be public comment on each item.**Agenda*

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from February 17, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Legislation Introduced [There will be no action taken on this item]

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- A. Youth Commission Statement regarding The San Francisco Unified School District's Dream Schools Initiative [Commissioners Baires and Lauterborn]
- B. Resolution urging the San Francisco Youth Commission to urge the Berkeley City Council to continue to run the Berkeley Youth Commission [Commissioner Lazer-Smith]

9. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process

10. New Business

- A. Discussion and *possible action* re: Authorization of Absences for Commissioners Champion, Recinos and Shy (2/17 meeting).
- B. Discussion and *possible action* re: Re-appointment of Isao Kaji for a 1-year term to the Skateboarding Task Force.
- C. Discussion and *possible action* re: Presentation by Majeid Crawford, Roots & Rhythm Playhouse, on community efforts to stop community violence through creating jobs.
- D. Discussion and *possible action* re: Request from Infusion-One to plan and facilitate a youth panel at the upcoming 3rd Annual Bay Area Male Empowerment Summit.
- E. Discussion and *possible action* re: Resolution urging the Board of Supervisors to implement daily substance abuse treatment in San Francisco Youth Guidance Center

[Commissioner Williams]

- F. Discussion and *possible action* re: Resolution Commending Youth Chance High School **[Commissioner Lantz]**
 - G. Discussion and *possible action* re: Resolution Commending Mayor Gavin Newsom for his work to guarantee all consenting adults, the right to marry regardless of sexual orientation **[Commissioners Fichelson and Lantz]**
 - H. Discussion and *possible action* re: Youth Commission Response to Board of Supervisors File: 031991: Ordinance amending Section 3407 et seq. of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, and make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code.
 - I. Discussion and *possible action* re: Letter urging the Mayor to involve the community in the appointment of the Chief Probation Officer for the JPD **[Commissioner Baires]**
11. Items for next Agenda
 12. Announcements [This includes Community Events]
 13. Adjournment Next Meeting Date: Monday, March 15, 2004, 5:00pm - Room 416

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Board of Supervisors

Youth Commission

March 1, 2004

DATE: Monday, March 1, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 278

1. **Call to Order and Roll Call:** Commissioner Champion called the meeting to order at 5:05p.m. Commissioners Present: Commissioners Adofoadom, Chang, Champion, Jimenez, Koeppel, Kuang, Lazer-Smith, Lantz, Lauterborn, Moir, Mourning, Recinos, and Shy Absent: Commissioners Baires, Cottrell, and Fichelson Staff Present: Nicole Derse, Ron S. McCan, and Colleen Montoya.
2. **Motion to approve agenda:** There was a motion to approve the agenda. **Motion Approved.**
3. **Approval of the Minutes from February 17, 2004:** There was a motion to approve the minutes. **Motion Approved.**
4. **Staff Report:**
 - On Monday, March 8, 6pm, at Coleman, a citywide network of children's groups will host a Community Meeting with the Mayor's Budget Director, Ben Rosenfield. Key issues include: status of departmental budget cuts affecting children and youth and a community call for openness in the City's budget process. Light dinner and child care provided. Anyone know now that they're interested?
 - Learn all you ever wanted to know about the school district's BUDGET! Thursday, March 25, 6-8:30 p.m. at Coleman Advocates. Find out all there is to know about the SFUSD budget. How is money spent in schools? Get your questions answered. Dinner provided. Anyone interested?
 - There is a presentation scheduled with the Teen Dating Violence Prevention Group on Tuesday, March 16th from 5:00-7:00 pm at the SOMA Recreation Center, 270 6th St. They are putting together a survey for youth on dating violence and would like some guidance from the Youth Commissioners on how to gather public input. Amina expressed interest at the last meeting. Anyone else interested?
 - Reminder: It is very important that you get all of your outreach numbers to Nicole or Shanell. We keep track of these numbers each month and use it to gauge how well we're reaching the youth.
 - Reminder: Sexual Harassment Prevention Committee meets tomorrow at 4:30 for the first time.
 - Applications for 0405 Available NOW! This also means that you should begin thinking about whether or not you would like to reapply next year. We'll go over the reappointment application process at an upcoming meeting.
 - All of the committee binders are updated! Please begin your search for information in the committee binders.

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- Nicole is in the process of developing a list of frequently called phone numbers, which will include community-based organizations and city agencies. We should have this posted in the office sometime soon so that you can easily access important numbers.

1. Committee Reports

Education Committee - The Education Committee announced that the SAC Bylaws have passed through the Board of Education.

Housing Committee - The Housing Committee is working on creating better outreach to Homeless youth.

Public Health Committee - The Public Health Committee is continuing their work on the Young Women's Health Conference.

Youth Justice Committee - The Youth Justice Committee announced that the CYA Moratorium has passed.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee attended the YouthSpace stakeholders meeting. They also updated the Commissioners about a riot that took place at City Nights.

Executive Committee - The Executive discussed the Statewide Youth Commission project and the agenda for this meeting.

6. Officer Report:

Chair - Commissioner Cottrell was absent.

Government Affairs Officer - Commissioner Lauterborn congratulated the Education and Youth Justice Committees for their work on their recent accomplishments.

Operations Officer - Commissioner Champion apologized for being absent due to her rehearsal schedule.

Community Affairs Officer - Commissioner Williams updated the Youth Commissioners about the upcoming picnic on 3/6.

Media & Public Relations Officer - Commissioner Shy is working on his Higher Education Act Legislation.

7. Public Comment on Items not on Agenda:

8. Legislation Introduced [There will be no action taken on these items]

A. Youth Commission Statement regarding The San Francisco Unified School District's Dream Schools Initiative [Commissioners Baires and Lauterborn]

6. Resolution urging the San Francisco Youth Commission to urge the Berkeley City Council to continue to run the Berkeley Youth Commission [Commissioner Lazer-Smith]

6. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process. Nicole updated the Commission on the upcoming department presentations to the Youth Commission. Juanita gave an update on the Juvenile Probation Department's Budget. Kevin gave an update on DCYF's Budget. There will also be a planning meeting for the 3/18 Budget Training on 3/4 at 4pm.

6. New Business

- A. Discussion and *possible action* re: Authorization of Absences for Commissioners Champion, Recinos and Shy (2/17 meeting). Commissioner Champion: *Excused*; Commissioner Recinos: *Excused*; Commissioner Shy: *Excused*.
- B. Discussion and *possible action* re: Re-appointment of Isao Kaji for a 1-year term to the Skateboarding Task Force. There was a motion to re-appoint Isao to the Skateboarding Task Force. Motion Approved Unanimously.
- C. Discussion and *possible action* re: Presentation by Majeid Crawford, Roots & Rhythm Playhouse, on community efforts to stop community violence through creating jobs. This item was continued to the next meeting.
- D. Discussion and *possible action* re: Request from Infusion-One to plan and facilitate a youth panel at the upcoming 3rd Annual Bay Area Male Empowerment Summit. Latoya Pitcher from Infusion-One asked the Commission to participate in the 3rd annual Bay Area Male Empowerment Summit in the following ways: 1 Plan, facilitate, and compose the Youth Panel. 2. Develop and submit a proposal for a resolution to the Board of Supervisors, urging the Supervisors to support and encourage district wide participation in this event, and 3. Promote the event to San Francisco Youth Commission allies. There was a motion to approve this item. Motion Approved Unanimously. Commissioner Lantz will be the point person for this project and will follow up with LaToya. Commissioners Champion, Mourning, Shy and Williams are interested in working on this project.
- E. Discussion and *possible action* re: Resolution urging the Board of Supervisors to implement daily substance abuse treatment in San Francisco Youth Guidance Center [Commissioner Williams]. This item was continued to the next meeting.
- F. Discussion and *possible action* re: Resolution Commending Youth Chance High School [Commissioner Lantz]. Spencer Tolliver, Principal of Youth Chance High School spoke on this item. There was a motion to approve this item. Motion Approved Unanimously.
- G. Discussion and *possible action* re: Resolution Commending Mayor Gavin Newsom for his work to guarantee all consenting adults, the right to marry regardless of sexual orientation [Commissioners Fichelson and Lantz]. There was a motion to approve this item with amendments. In Favor: Commissioner Baires, Champion, Chang, Jimenez, Koeppel, Lantz, Lazer-Smith, Mourning, Recinos, Shy and Williams. Opposed: Commissioners Adfoadom, Kimberly, and Moir. Motion Approved.

- H. Discussion and *possible action* re: Youth Commission response to Board of Supervisors File: 031991: Ordinance amending Section 3407 et seq. of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, and make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code. There was a motion to approve this item. Motion Approved.
- I. Discussion and *possible action* re: Letter urging the Mayor to involve the community in the appointment of the Chief Probation Officer for the JPD [Commissioner Baires]. There was a motion this item. Motion Approved Unanimously.
6. Items for next Agenda:
7. Announcements: The Commissioners answered various upcoming community events
8. Adjournment: The meeting was adjourned at 7:30pm.

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San Francisco
Board of Supervisors

Youth Commission

March 15, 2004

Agenda

Monday, March 15, 2004

5:00pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from March 1, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Legislation Introduced [There will be no action taken on this item]

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- A. Resolution commending and supporting the efforts of the Asian/Pacific Islander Youth Advocacy Network in the production of a community response plan for the Asian/Pacific Islander youth population of San Francisco and for serving the API youth population of San Francisco. [Commissioner Kuang]
- B. Resolution urging the San Francisco Board of Supervisors to urge the California State Legislature to continue to fund University of California outreach programs to high school students in San Francisco and statewide [Commissioner Kuang]

9. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process.

10. New Business

- A. Discussion and *possible action* re: Presentation by Majeid Crawford, Roots & Rhythm Playhouse, on community efforts to stop community violence through job creation.
- B. Discussion and *possible action* re: Presentation by Jeff Adachi on the Public Defender's Office 04/05 Proposed Budget and cuts impacting children and youth.
- C. Discussion and *possible action* re: Presentation by Ken Bukowski on the Department of Children, Youth and Their Families 04/05 Proposed Budget and cuts impacting children and youth.
- D. Discussion and *possible action* re: Presentation by Michael Frank on the Recreation and Parks Department 04/05 Proposed Budget and cuts impacting children and youth.

- E. Discussion and **possible action** re: Resolution urging the Board of Supervisors to implement daily substance abuse treatment in San Francisco Youth Guidance Center. [Commissioner Williams]
- F. Discussion and **possible action** re: Board of Supervisors Legislation: Resolution supporting the Transitional Housing for Foster Youth Fund to provide safe, affordable housing and supportive services to emancipated foster youth.
- G. Discussion and **possible action** re: Youth Commission Statement regarding The San Francisco Unified School District's Dream Schools Initiative [Commissioners Baires and Lauterborn]
- H. Discussion and **possible action** re: Resolution urging the San Francisco Youth Commission to urge the Berkeley City Council to continue to run the Berkeley Youth Commission. [Commissioner Lazer-Smith]
- I. Discussion and **possible action** re: Resolution urging the San Francisco Board of Supervisors and the Mayor to urge Senator Feinstein to vote for an amendment fully repealing Section 484(r) of the Higher Education Act. [Commissioner Shy]
- J. Discussion and **possible action** re: Commending Ms. Novella Smith for her work towards improving the lives of San Francisco Youth. [Commissioner Lauterborn]
- K. Discussion and **possible action** re: Resolution urging the San Francisco Board of Supervisors to urge the California State Legislature to place ACA 25, A Constitutional Amendment that will extend the right to vote in the primary elections to 17-year-olds who will be 18 by the time of the General Election, on the ballot. [Commissioner Champion]
- L. Discussion and **possible action** re: Authorization of Absences for Commissioners Cottrell and Fichelson (3/1 meeting), and Commissioners Fichelson, Kuang and Lauterborn (3/6 meeting).

11. Items for next Agenda

12. Announcements [This includes Community Events]

13. Adjournment Next Meeting Date: Monday, April 5, 2004, 5:00pm - Room 416

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Board of Supervisors

Youth Commission

March 15, 2004**DATE:** Monday, March 1, 2004**TIME:** 5:00 p.m.**PLACE:** City Hall, Room 278

1. Call to Order and Roll Call: Commissioner Champion called the meeting to order at 5:05p.m. Commissioners Present: Commissioners Adofoadom, Chang, Champion, Jimenez, Koepfel, Kuang, Lazer-Smith, Lantz, Lauterborn, Moir, Mourning, Recinos, and Shy Absent: Commissioners Baires, Cottrell, and Fichelson Staff Present: Nicole Derse, Ron S. McCan, and Colleen Montoya.

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Approval of the Minutes from February 17, 2004: There was a motion to approve the minutes. Motion Approved.

4. Staff Report:

- On Monday, March 8, 6pm, at Coleman, a citywide network of children's groups will host a Community Meeting with the Mayor's Budget Director, Ben Rosenfield. Key issues include: status of departmental budget cuts affecting children and youth and a community call for openness in the City's budget process. Light dinner and child care provided. Anyone know now that they're interested?
- Learn all you ever wanted to know about the school district's BUDGET! Thursday, March 25, 6-8:30 p.m. at Coleman Advocates. Find out all there is to know about the SFUSD budget. How is money spent in schools? Get your questions answered. Dinner provided. Anyone interested?
- There is a presentation scheduled with the Teen Dating Violence Prevention Group on Tuesday, March 16th from 5:00-7:00 pm at the SOMA Recreation Center, 270 6th St. They are putting together a survey for youth on dating violence and would like some guidance from the Youth Commissioners on how to gather public input. Amina expressed interest at the last meeting. Anyone else interested?
- Reminder: It is very important that you get all of your outreach numbers to Nicole or Shanell. We keep track of these numbers each month and use it to gauge how well we're reaching the youth.

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- **Reminder: Sexual Harassment Prevention Committee meets tomorrow at 4:30 for the first time.**
- **Applications for 0405 Available NOW!** This also means that you should begin thinking about whether or not you would like to reapply next year. We'll go over the reappointment application process at an upcoming meeting.
- **All of the committee binders are updated!** Please begin your search for information in the committee binders.
- **Nicole is in the process of developing a list of frequently called phone numbers, which will include community-based organizations and city agencies.** We should have this posted in the office sometime soon so that you can easily access important numbers.

5. Committee Reports

Education Committee - The Education Committee announced that the SAC Bylaws have passed through the Board of Education.

Housing Committee - The Housing Committee is working on creating better outreach to Homeless youth.

Public Health Committee - The Public Health Committee is continuing their work on the Young Women's Health Conference.

Youth Justice Committee - The Youth Justice Committee announced that the CYA Moratorium has passed.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee attended the YouthSpace stakeholders meeting. They also updated the Commissioners about a riot that took place at City Nights.

Executive Committee - The Executive discussed the Statewide Youth Commission project and the agenda for this meeting.

6. Officer Report:

Chair - Commissioner Cottrell was absent.

Government Affairs Officer - Commissioner Lauterborn congratulated the Education and Youth Justice Committees for their work on their recent accomplishments.

Operations Officer - Commissioner Champion apologized for being absent due to her rehearsal schedule.

Community Affairs Officer - Commissioner Williams updated the Youth Commissioners about the upcoming picnic on 3/6.

Media & Public Relations Officer - Commissioner Shy is working on his Higher Education Act Legislation.

7. Public Comment on Items not on Agenda:

8. Legislation Introduced [There will be no action taken on these items]

- A. Youth Commission Statement regarding The San Francisco Unified School District's Dream Schools Initiative [Commissioners Baires and Lauterborn]
- B. Resolution urging the San Francisco Youth Commission to urge the Berkeley City Council to continue to run the Berkeley Youth Commission [Commissioner Lazer-Smith]

8. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process. Nicole updated the Commission on the upcoming department presentations to the Youth Commission. Juanita gave an update on the Juvenile Probation Department's Budget. Kevin gave an update on DCYF's Budget. There will also be a planning meeting for the 3/18 Budget Training on 3/4 at 4pm.

10. New Business

- A. Discussion and *possible action* re: Authorization of Absences for Commissioners Champion, Recinos and Shy (2/17 meeting). Commissioner Champion: *Excused*; Commissioner Recinos: *Excused*; Commissioner Shy: *Excused*.
- B. Discussion and *possible action* re: Re-appointment of Isao Kaji for a 1-year term to the Skateboarding Task Force. There was a motion to re-appoint Isao to the Skateboarding Task Force. Motion Approved Unanimously.
- C. Discussion and *possible action* re: Presentation by Majeid Crawford, Roots & Rhythm Playhouse, on community efforts to stop community violence through creating jobs. This item was continued to the next meeting.
- D. Discussion and *possible action* re: Request from Infusion-One to plan and facilitate a youth panel at the upcoming 3rd Annual Bay Area Male Empowerment Summit. Latoya Pitcher from Infusion-One asked the Commission to participate in the 3rd annual Bay Area Male Empowerment Summit in the following ways: 1 Plan, facilitate, and compose the Youth Panel. 2. Develop and submit a proposal for a resolution to the Board of Supervisors, urging the Supervisors to support and encourage district wide participation in this event, and 3. Promote the event to San Francisco Youth Commission allies. There was a motion to approve this item. Motion Approved Unanimously. Commissioner Lantz will be the point person for this project and will follow up

with LaToya. Commissioners Champion, Mourning, Shy and Williams are interested in working on this project.

- E. Discussion and *possible action* re: Resolution urging the Board of Supervisors to implement daily substance abuse treatment in San Francisco Youth Guidance Center [Commissioner Williams]. This item was continued to the next meeting.
- F. Discussion and *possible action* re: Resolution Commending Youth Chance High School [Commissioner Lantz]. Spencer Tolliver, Principal of Youth Chance High School spoke on this item. There was a motion to approve this item. Motion Approved Unanimously.
- G. Discussion and *possible action* re: Resolution Commending Mayor Gavin Newsom for his work to guarantee all consenting adults, the right to marry regardless of sexual orientation [Commissioners Fichelson and Lantz]. There was a motion to approve this item with amendments. In Favor: Commissioner Baires, Champion, Chang, Jimenez, Koepfel, Lantz, Lazer-Smith, Mourning, Recinos, Shy and Williams. Opposed: Commissioners Adofoadom, Kimberly, and Moir. Motion Approved.
- H. Discussion and *possible action* re: Youth Commission response to Board of Supervisors File: 031991: Ordinance amending Section 3407 et seq. of the San Francisco Building Code to regulate work that disturbs or removes lead-based paint in the interior of pre-1979 buildings that are in Group E3, R1 or R3 occupancy classification, as well as, the exterior of pre-1979 buildings and all steel structures; establish performance standards for work that disturbs or removes lead-based paint in the interior and exterior of such buildings and steel structure; conform the process for assessing administrative penalties with that for the issuance of an Order of Abatement, and make findings in accordance with California Health and Safety Code Section 17958.5 as to the local climatic, topological and geological reasons for amending the State Building Code. There was a motion to approve this item. Motion Approved.
- I. Discussion and *possible action* re: Letter urging the Mayor to involve the community in the appointment of the Chief Probation Officer for the JPD [Commissioner Baires]. There was a motion this item. Motion Approved Unanimously.

11. Items for next Agenda:

12. Announcements: The Commissioners answered various upcoming community events

13. Adjournment: The meeting was adjourned at 7:30pm.

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Board of Supervisors

Youth Commission

April 5, 2004

Agenda

Monday, April 5, 2004
5:00pm
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from March 15, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

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8. Legislation Introduced [There will be no action taken on this item]

- A. Resolution urging the San Francisco Board of Supervisors to urge the State of California to pass SCA-19 and lower the voting age to 14. [Commissioner Cottrell]
- B. Resolution urging the San Francisco Board of Supervisors to urge Governor Schwarzenegger and the California State Legislature not to cut funding for Temporary Aid to Needy Families [Commissioner Baires]

9. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process.
- B. Discussion and *possible action* re: Resolution urging the Board of Supervisors to implement daily substance abuse treatment in San Francisco Youth Guidance Center. [Commissioner Williams]
- C. Discussion and *possible action* re: Youth Commission Statement regarding The San Francisco Unified School District's Dream Schools Initiative [Commissioners Baires and Lauterborn]
- D. Discussion and *possible action* re: Commending Ms. Novella Smith for her work towards improving the lives of San Francisco Youth. [Commissioner Lauterborn]

10. New Business

- A. Discussion and *possible action* re: Presentation by Belle Taylor-McGhee on the Department on the Status of Women's 04/05 Proposed Budget and cuts impacting children and youth.
- B. Discussion and *possible action* re: Presentation by Phil Arnold on the

Department of Human Services 04/05 Proposed Budget and cuts impacting children and youth.

- C. Discussion and **possible action** re: Presentation by Iman Nazeeri-Simmons on the Department of Public Health's 04/05 Proposed Budget and cuts impacting children and youth.
 - D. Discussion and **possible action** re: Referral from the Board of Supervisors, File 040250: Resolution urging the San Francisco Police Department to provide on their website the general whereabouts of registered sex offenders, classified as either " Serious" or High Risk offenders who reside in the City and County of San Francisco.
 - E. Discussion and **possible action** re: Youth Commission statement regarding Board of Supervisors, File 040250: Resolution urging the California State Legislature to pass legislation to allow local governments to obtain voter approval to restore the Vehicle License Fee.
 - F. Discussion and **possible action** re: Youth Commission Response to the Children's Fund Citizens' Advisory Committee (CAC) resolution urging no cuts to services for children, youth and families.
 - G. Discussion and **possible action** re: Resolution commending and supporting the efforts of the Asian/Pacific Islander Youth Advocacy Network in the production of a community response plan for the Asian/Pacific Islander youth population of San Francisco and for serving the API youth population of San Francisco. [Commissioner Kuang]
 - H. Discussion and **possible action** re: Resolution urging the San Francisco Board of Supervisors to urge the California State Legislature to continue to fund University of California outreach programs to high school students in San Francisco and statewide [Commissioner Kuang]
 - I. Discussion and **possible action** re: Resolution commending Elizabeth Goldstein for all the years she has contributed to the Recreation and Parks Department and to the youth of San Francisco [Commissioner Chang]
 - J. Discussion and **possible action** re: Youth Commission appointment to the Childhood Nutrition and Physical Activity Task Force [Commissioner Adofoadom]
 - K. Discussion and **possible action** re: Youth Commission Summer Bash Project [Commissioner Shy]
 - L. Discussion and **possible action** re: Authorization of Absences for Commissioner Jimenez (3/15 meeting).
- 11. Items for next Agenda
 - 12. Announcements [This includes Community Events]
 - 13. Adjournment Next Meeting Date: Monday, April 19, 2004, 5:00pm - Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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San Francisco

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Board of Supervisors

Youth Commission



April 5, 2004

DATE: Monday, April 5, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioner Cottrell called the meeting to order at 5:00p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Chang, Cottrell, Fichelson, Jimenez, Kuang, Lantz, Lauterborn, Moir, Mourning, Recinos, and Shy **Absent:** Commissioners Adofoadom, Champion, Koeppel and Lazer-Smith **Staff Present:** Nicole Derse, Ron S. McCan, and Colleen Montoya.
2. **Motion to approve agenda:** There was a motion to approve the agenda. **Motion Approved.**
3. **Approval of the Minutes from April 5, 2004:** There was a motion to approve the minutes. **Motion Approved.**
4. **Staff Report:**
5. **Committee Reports**

Education Committee - The Education Committee is working on their surveys regarding school safety.

Housing Committee - The Housing Committee is working on their community meeting to be held on April 12. Commissioner Shy was appointed to the Mayor's Homeless Council.

Public Health Committee - The Public Health Committee reviewed the Department of Public Health Budget.

Youth Justice Committee - Commissioners Baires and Recinos gave a report back on the California Youth Authority meeting.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee decided on ways to solve recreation issues and will create an action plan at the next meeting.

Sexual Harassment Prevention Ad hoc Committee - the Sexual Harassment Prevention Ad hoc Committee gave a report back on their hearing held on April 1st.

Executive Committee - The Executive discussed the agenda for this meeting.

6. Officer Report:

Chair - Commissioner Cottrell gave a report back on the Youth Commission's budget training.

Government Affairs Officer - Commissioner Lauterborn had no report.

Operations Officer - Commissioner Champion was absent from this meeting.

Community Affairs Officer - Commissioner Williams gave a report on the Gang Prevention Conference.

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Media & Public Relations Officer - Commissioner Shy updated the Commission on current media articles featuring Commissioners.

7. Public Comment on Items not on Agenda:
8. Legislation Introduced [There will be no action taken on these items]

A. Resolution urging the San Francisco Board of Supervisors to urge the State of California to pass SCA-19 and lower the voting age to 14. [Commissioner Cottrell]. Commissioner Cottrell introduced this item.

B. Resolution urging the San Francisco Board of Supervisors to urge Governor Schwarzenegger and the California State Legislature not to cut funding for Temporary Aid to Needy Families [Commissioner Baires]. Commissioner Baires moved to have this item severed until he could get more information. MOTION APPROVED.

9. Old Business

A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process. Nicole discussed the next steps in budget advocacy. Commissioner Williams moved that the Commission should do budget training's in schools as well.

B. Discussion and *possible action* re: Resolution urging the Board of Supervisors to implement daily substance abuse treatment in San Francisco Youth Guidance Center [Commissioner Williams]. Commissioner Williams introduced this item. There was a motion to continue this item. *In Favor*: Commissioners Baires, Fichelson, Kuang, Lantz, Recinos. *Opposed*: Commissioners Chang, Cottrell, Jimenez, Lauterborn, Moir, Mourning, Shy and Williams. Motion Failed. There was a motion to change the word "Daily" on Line 3 of page on to "Continuous". MOTION APPROVED UNANIMOUSLY. There was a motion to change lines 11 through 12 to read "22% of youth are detained for drug possession and or sales of illicit substances, and were possibly under the influence at the time of arrest". MOTION APPROVED UNANIMOUSLY. There was a motion to change lines 23 through 24 to read "Whereas, the recent increase in attention to youth drug abuse by the U.S. Federal Government reflect the urgent need for youth drug abuse services". MOTION APPROVED UNANIMOUSLY. There was a motion to add on line 10 of page 2 "Further resolved that the above mentioned services would not be provided by Juvenile Probation Department Staff, but rather by Community Based Organizations or by the Department of Public Health". MOTION APPROVED UNANIMOUSLY. There was a motion to add on line 10 of page 2 "Further resolved that the San Francisco Youth Commission believes that the creation of better substance abuse treatment in San Francisco's Youth Guidance Center should not be used as an incentive to incarcerate San Francisco Youth. MOTION APPROVED UNANIMOUSLY. There was a motion to approve this item. *In Favor*: Commissioners Baires, Chang, Cottrell, Fichelson, Kuang, Lauterborn, Lazer-Smith, Lauterborn, Moir, Mourning, Shy and Williams. *Opposed*: Commissioners Jimenez, Lantz and Recinos. MOTION APPROVED.

C. Discussion and *possible action* re: Youth Commission Statement regarding The San Francisco Unified School District's Dream Schools Initiative [Commissioners Baires and Lauterborn]. Commissioner Lauterborn moved to continue this item at the next meeting. MOTION APPROVED UNANIMOUSLY.

D. Discussion and *possible action* re: Commending Ms. Novella Smith for her work towards improving the lives of San Francisco Youth. [Commissioner Lauterborn]. There was a motion to approve this item. MOTION APPROVED UNANIMOUSLY.

10. New Business

- A. Discussion and *possible action* re: Presentation by Belle Taylor-McGhee on the Department on the Status of Women's 04/05 Proposed Budget and cuts impacting children and youth. Belle Taylor McGee presented the Department on the Status of Women's Budget and answered questions from the Commissioners.
- B. Discussion and *possible action* re: Presentation by Phil Arnold on the Department of Human Services 04/05 Proposed Budget and cuts impacting children and youth. Phil Arnold presented the Department of Human Services budget and answered questions from the Commissioners.
- C. Discussion and *possible action* re: Presentation by Iman Nazeeri-Simmons on the Department of Public Health's 04/05 Proposed Budget and cuts impacting children and youth. Iman Nazeeri-Simmons presented the Department of Public Health's Budget and answered questions from the Commissioners.
- D. Discussion and *possible action* re: Referral from the Board of Supervisors, File 040250: Resolution urging the San Francisco Police Department to provide on their website the general whereabouts of registered sex offenders, classified as either "Serious" or High Risk offenders who reside in the City and County of San Francisco. There was a motion to support referral. *In Favor*: Commissioner Baires, Chang, Jimenez, Kuang, Lantz, Lauterborn, Mourning, and Recinos. *Opposed*: Cottrell, Shy, and Williams. **MOTION FAILED.** There was a motion to send a "No Comment" response to this referral. *In Favor*: Commissioner Chang, Cottrell, Lauterborn, Recinos, Shy and Williams. *Opposed*: Commissioner Baires, Jimenez, Kuang, Lantz and Mourning. **MOTION FAILED.**
- E. Discussion and *possible action* re: Youth Commission statement regarding Board of Supervisors, File 040334: Resolution urging the California State Legislature to pass legislation to allow local governments to obtain voter approval to restore the Vehicle License Fee. Commissioner Chang introduced this item. There was a motion to approve this item. There was a motion to amend this item and remove the last sentence. *In Favor*: Commissioner Baires, Lantz and Recinos. *Opposed*: Commissioners Chang, Cottrell, Kuang, Lauterborn, Mourning, Shy and Williams. **MOTION FAILED.** There was a motion to amend the last sentence to read "If we can't support our economy, we can't support the youth for the future." *In Favor*: Commissioners Baires, Chang, Cottrell, Kuang, Lantz, Lauterborn, Mourning and Recinos. *Opposed*: Commissioners Shy and Williams. **MOTION PASSED.** There was a motion to approve this item. **MOTION APPROVED UNANIMOUSLY.**
- F. Discussion and *possible action* re: Youth Commission Response to the Children's Fund Citizens' Advisory Committee (CAC) resolution urging no cuts to services for children, youth and families. There was a motion to approve this item. **MOTION APPROVED UNANIMOUSLY.**
- G. Discussion and *possible action* re: Resolution commending and supporting the efforts of the Asian/Pacific Islander Youth Advocacy Network in the production of a community response plan for the Asian/Pacific Islander youth population of San Francisco and for serving the API youth population of San Francisco. [Commissioner Kuang]. There was a motion to change AYAN to "The Services an Advocacy for Asian Youth Consortium (SAAY). **MOTION APPROVED UNANIMOUSLY.** There was a motion to approve this item. **MOTION APPROVED.**

- H. Discussion and *possible action re*: Resolution urging the San Francisco Board of Supervisors to urge the California State Legislature to continue to fund University of California outreach programs to high school students in San Francisco and statewide [Commissioner Kuang]. There was a motion to approve this item. MOTION APPROVED UNANIMOUSLY.
- I. Discussion and *possible action re*: Resolution commending Elizabeth Goldstein for all the years she has contributed to the Recreation and Parks Department and to the youth of San Francisco [Commissioner Chang]. Commissioner Chang moved to continue this item at the next meeting. MOTION APPROVED UNANIMOUSLY.
- J. Discussion and *possible action re*: Youth Commission appointment to the Childhood Nutrition and Physical Activity Task Force [Commissioner Adofoadom]. Commissioner Adofoadom was absent. This item was continued until the next meeting.
- K. Discussion and *possible action re*: Youth Commission Summer Bash Project [Commissioner Shy]. Commissioner Shy informed the Commission that the date may have to be moved to a date in July. Commissioner Shy will write a proposal for this event and present it to the Youth Commission at a later date.
- L. Discussion and *possible action re*: Authorization of Absences for Commissioner Jimenez (3/15 meeting). Commissioner Jimenez was excused.

11. Items for next Agenda:

12. Announcements: The Commissioners answered various upcoming community events

13. Adjournment: The meeting was adjourned at 8:30pm.

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San Francisco
Board of Supervisors

Youth Commission

April 19, 2004

Agenda
Monday, April 19, 2004

5:00pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from March 15, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

8. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

- A. Referral from the Board of Supervisors, File 040351: Resolution authorizing the Office of the Public Defender to accept and expend a grant in the amount of \$120,000 from the Zellerbach Family Foundation for a social worker position dedicated to working with the children of incarcerated parents (CIP).
- B. Referral from the Board of Supervisors, File 040471: Resolution supporting AB 2863 and urging the California legislature to pass AB 2863 allowing for the improvement of indoor air quality in our schools.
- C. Referral from the Board of Supervisors, File 040472: Resolution supporting AB 2367 (Chan) and AB 2132 (Reyes/Chan) and urging the California legislature to pass the two legislation allowing children in schools with Asthma easier access to their medication.
- D. Referral from the Board of Supervisors, File 040482: Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of \$2,218,010 from the State Board of Corrections, from funds made available under Senate Bill 736 - known as the Juvenile Justice Crime Prevention Act (JJCPA), for programs and approaches that have been demonstrated to be effective in reducing delinquency.

9. Legislation Introduced [There will be no action taken on this item]

- A. Resolution urging Mayor Gavin Newsom to make the appointment of School District Liaison a priority [Commissioner Williams]

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10. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process.
- B. Discussion and *possible action* re: Youth Commission Statement regarding The San Francisco Unified School District's Dream Schools Initiative [Commissioners Baires and Lauterborn]
- C. Discussion and *possible action* re: Youth Commission appointment to the Childhood Nutrition and Physical Activity Task Force [Commissioner Adofoadom]

11. New Business

- A. Discussion and *possible action* re: Presentation by Mayor Gavin Newsom
- B. Discussion and *possible action* re: Presentation by Christine Ragan on the San Francisco Fire Department's 04/05 Proposed Budget and cuts impacting children and youth.
- C. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to urge Governor Schwarzenegger and the San Francisco State Legislature to preserve \$20 million in "TANF-probation" funding for Bay Area counties that are prioritizing prevention and alternatives to incarceration as a crime prevention strategy. [Commissioner Baires]
- D. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to urge the State of California to pass SCA-19 and lower the voting age to 14. [Commissioner Cottrell]
- E. Discussion and *possible action* re: Resolution commending the statewide rally in Sacramento on May 1, 2004 to protest the Governor's choice of cutting education spending while continuing to fund the California Youth Authority (CYA) [Commissioner Cottrell]
- F. Discussion and *possible action* re: Resolution Commending the Feminist Majority, the National Organization for Women (NOW), NARAL Pro-Choice America and Planned Parenthood Federation of America for organizing the March for Women's Lives in response to the "Partial-Birth Abortion Ban" [Commissioners Williams and Champion]
- G. Discussion and *possible action* re: Resolution commending Elizabeth Goldstein for all the years she has contributed to the Recreation and Parks Department and to the youth of San Francisco [Commissioner Chang]
- H. Discussion and *possible action* re: Letter urging the mayor to prioritize the selection of a new General Manager of the Recreation and Parks Department
- I. Discussion and *possible action* re: Authorization of Absences for Commissioners Adofoadom, Champion, Koepfel and Lazer-Smith (4/5 meeting).

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: Monday, May 3, 2004, 5:00pm - Room 416

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Board of Supervisors

Youth Commission

April 19, 2004

DATE: Monday, April 19, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioner Cottrell called the meeting to order at 5:00p.m. Commissioners Present: Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Fichelson, Kuang, Koepfel, Lantz, Lauterborn, Lazer-Smith, Moir, Mourning, Williams and Shy Absent: Commissioners Jimenez and Recinos Staff Present: Nicole Derse, Ron S. McCan, and Colleen Montoya.
2. **Motion to approve agenda:** There was a motion to approve the agenda. Motion Approved.
3. **Approval of the Minutes from April 5, 2004:** There was a motion to approve the minutes. Motion Approved.
4. **Staff Report:**
5. **Committee Reports**

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9/04
Education Committee - The Education Committee Discussed the Committees priorities.

Housing Committee - The Housing Committee updated the Commission on their current projects.

Public Health Committee - The Public Health Committee attended the Adolescent Health Working Group Steering Committee meeting.

Youth Justice Committee - The Youth Justice Committee will be hosting a hearing in the Bayview at Southeast Community Center on 5/12 to discuss the recent violence in Bayview/Hunter's Point.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee discussed the Gallery 37 project.

Sexual Harassment Prevention Ad hoc Committee - the Sexual Harassment Prevention Ad hoc Committee is working on setting goals for their Committee.

Executive Committee - The Executive discussed the agenda for this meeting.

6. Officer Report:

Chair - Commissioner Cottrell gave a report back on the SFCAN meeting he attended with Mayor Newsom.

Government Affairs Officer - Commissioner Lauterborn announced that he would be out of town during the next meeting. He also said that he is available to assist anyone with any legislation that they would like to introduce.

Operations Officer - Commissioner Champion has no report.

Community Affairs Officer - Commissioner Williams gave a report Coleman Youth Rally, and the new Police Commission appointees. She also noted that she will be attending a conference next week in Houston, Texas on school reform.

Media & Public Relations Officer - Commissioner Shy updated the Commission on current media articles featuring Commissioners. He also announced that the Youth Commission will be publishing its spring newsletter, and requested articles from Commissioners.

7. **Public Comment on Items not on Agenda:**
8. **Consent Calendar** - There was a motion to approve all items on the Consent Calendar. **Motion Approved Unanimously.**
9. **Legislation Introduced** [There will be no action taken on these items]
- A. **Resolution urging Mayor Gavin Newsom to make the appointment of School District Liaison a priority** [Commissioner Williams]. Commissioner Williams introduced this item.
6. **Old Business**
 - A. **Discussion and possible action re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year**, including how the Commission will involve youth in the budget process. Commissioner Cottrell reviewed some major points from the SFCAN meeting he attended. Nicole gave an update on the Board of Supervisors Budget Committee community meeting schedule.
 - B. **Discussion and possible action re: Youth Commission Statement regarding The San Francisco Unified School District's Dream Schools Initiative** [Commissioners Baires and Lauterborn]. Commissioner Lauterborn introduced this item. There was a motion to approve this item. *In Favor:* Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Fichelson, Koepfel, Kuang, Lantz, Lazer-Smith, Lauterborn, Moir and Shy. *Opposed:* Commissioner Williams. **Motion Approved.**
 - C. **Discussion and possible action re: Youth Commission appointment to the Childhood Nutrition and Physical Activity Task Force** [Commissioner Adofoadom]. Commissioner Adofoadom announced that she was unable to continue being on the Childhood Nutrition and Physical Activity Task Force. Commissioner Mourning noted that she was interested in taking Commissioner Adofoadom's seat on the task force, as long as the meetings were after school. Commissioner Lauterborn added that he would take the seat if Commissioner Mourning was unable to do so. The staff will find out the meeting schedule and report to the Commission at the next meeting.
6. **New Business**
 - A. **Discussion and possible action re: Presentation by Mayor Gavin Newsom.** Mayor Newsom spoke to the Commissioners about the budget landscape, and his plans, as well as answered questions from the Commissioners.
 - B. **Discussion and possible action re: Presentation by Christine Ragan on the San Francisco Fire Department's 04/05 Proposed Budget and cuts impacting children and youth.** Ms. Ragan presented information on the SFFD's Budget, and answered questions from the Commissioners.

- C. Discussion and *possible action* re: Urging the San Francisco Board of Supervisors to urge Governor Schwarzenegger and the California State Legislature not to cut funding for Temporary Aid to Needy Families [Commissioner Baires]. Commissioner Baires introduced this item. There was a motion to approve this resolution. Motion Approved Unanimously.
- D. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to urge the State of California to pass SCA-19 and lower the voting age to 14. [Commissioner Cottrell]. Commissioner Cottrell introduced this item. There was a motion to approve this item with amendments. *In Favor*: Commissioners Adofoadom, Baires, Cottrell, Jimenez, Lauterborn, Moir, Mourning, Shy and Williams. *Opposed*: Commissioners Champion, Chang, Fichelson, Kuang, Lantz. Motion Approved.
- E. Discussion and *possible action* re: Resolution commending the statewide rally in Sacramento on May 1, 2004 to protest the Governor's choice of cutting education spending while continuing to fund the California Youth Authority (CYA) [Commissioner Cottrell]. Commissioner Cottrell introduced this item. There was a motion to approve this item. Motion Approved Unanimously.
- F. Discussion and *possible action* re: Resolution Commending the Feminist Majority, the National Organization for Women (NOW), NARAL Pro-Choice America and Planned Parenthood Federation of America for organizing the March for Women's Lives in response to the "Partial-Birth Abortion Ban" [Commissioners Williams and Champion]. Commissioner Williams introduced this item. There was a motion to approve this item. *In Favor*: Commissioners Baires, Champion, Cottrell, Fichelson, Koepfel, Lantz, Lauterborn, Moir, Mourning, Shy and Williams. *Opposed*: Commissioners Adofoadom and Kuang. Motion Approved.
- G. Discussion and *possible action* re: Resolution commending Elizabeth Goldstein for all the years she has contributed to the Recreation and Parks Department and to the youth of San Francisco [Commissioner Chang]. Commissioner Chang introduced this item. There was a motion to approve this item. Motion Approved Unanimously.
- H. Discussion and *possible action* re: Letter urging the Mayor to prioritize the selection of a new General Manager of the Recreation and Parks Department. Commissioner Cottrell introduced this item. There was a motion to approve this item. Motion Approved Unanimously.
- I. Discussion and *possible action* re: Authorization of Absences for Commissioners Adofoadom, Champion, Koepfel and Lazer-Smith (4/5 *meeting*). Commissioner Adofoadom: Approved; Commissioner Champion: Approved; Commissioner Koepfel: Approved; Commissioner Lazer-Smith: Approved.
- 6. Items for next Agenda:
- 7. Announcements: The Commissioners answered various upcoming community events
- 8. Adjournment: The meeting was adjourned at 8:55pm.

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San Francisco
Board of Supervisors

Youth Commission

May 3, 2004

Monday, May 3, 2004
5:00pm
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from April 19, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Consent Calendar

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There are no items on the consent calendar at this time.

9. Legislation Introduced [There will be no action taken on this item]

There are no items of legislation for introduction at this time.

10. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process.
- B. Discussion and *possible action* re: Youth Commission appointment to the Childhood Nutrition and Physical Activity Task Force

11. New Business

- A. Discussion and *possible action* re: Presentation by community advocates, Jim Corrigan and John Darmanin, regarding Controller's Report on the San Francisco Fire -EMS System and opportunities to address the City budget deficit.
- B. Discussion and *possible action* re: Authorization of Absences for Commissioners Jimenez and Recinos (4/19 meeting).
- C. Discussion and *possible action* re: Resolution urging Mayor Gavin Newsom to make the appointment of School District Liaison a priority [Commissioner Williams]

- D. Discussion and *possible action* re: Resolution Declaring May 2004 Foster Care Month [Commissioner Moir]
- E. Discussion and *possible action* re: Leave of Absence Approval for Commissioner Cottrell
- F. Discussion and *possible action* re: Resolution urging the Board of Supervisors to support the children, youth, and families of the Tenderloin District in their efforts to clean up their community [Commissioner Williams]

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: Monday, May 17, 2004, 5:00pm - Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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Board of Supervisors

Youth Commission

May 3, 2004

DATE: Monday, May 3, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. **Call to Order and Roll Call:** Commissioner Cottrell called the meeting to order at 5:00p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Fichelson, Jimenez, Kuang, Koepfel, Lazer-Smith, Mourning, Williams (TARDY), and Shy **Absent:** Commissioners Lantz, Lauterborn, Moir, Recinos **Staff Present:** Nicole Derse, Ron S. McCan, and Colleen Montoya.
2. **Motion to approve agenda:** There was a motion to approve the agenda. **Motion Approved.**
3. **Approval of the Minutes from May 3, 2004:** There was a motion to approve the minutes. **Motion Approved.**
4. **Staff Report:**
5. **Committee Reports**

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Education Committee - The Education Committee met with representatives from the offices of Assemblymen Leno, Yee, and Senator Burton and Speiers, and gave them an update on the Commission's current projects.

Housing Committee - The Housing Committee had no report. They will be meeting on 5/4 at 5pm.

Public Health Committee - The Public Health Committee will be meeting on 5/5 to discuss the Healthy Kids insurance and STD testing in Wellness Centers.

Youth Justice Committee - The Youth Justice Committee will be hosting a hearing in the Bayview at Southeast Community Center on 5/12 to discuss the recent violence in Bayview/Hunter's Point.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee discussed the Gallery 37 project and noted that the Summer Bash project will be cancelled.

Sexual Harassment Prevention Ad hoc Committee - the Sexual Harassment Prevention Ad hoc Committee is working on a report to include information from their hearing, conversations with SFUSD students, City Departments, and recommendations how to address the issue of sexual harassment and assault in schools.

Executive Committee - The Executive discussed the agenda for this meeting.

6. Officer Report:

Chair - Commissioner Cottrell gave a report back on the Citizen's Advisory Committee meeting he attended.

Government Affairs Officer - Commissioner Lauterborn was absent.

Operations Officer - Commissioner Champion urged Commissioners to watch their attendance.

Community Affairs Officer - Commissioner Williams was absent for Officer Report.

Media & Public Relations Officer - Commissioner Shy updated the Commission on the Summer Bash Project. The project had been cancelled due to many logistical issues that had risen during the planning process. Commissioner Shy urged one of the returning Commissioners to take on the project next term.

7. Public Comment on Items not on Agenda:
8. Consent Calendar - There were no items on the Consent Calendar at this time.
9. Legislation Introduced [There will be no action taken on these items]

There was no legislation introduced at this time.

10. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2004/05 Fiscal Year, including how the Commission will involve youth in the budget process. Commissioner Cottrell reported back on the Youth Commission ad-hoc budget committee meeting. He asked Committee conveners to meet with Nicole ASAP so that Committee statements can be developed. Nicole announced the upcoming budget committee meetings.
- B. Discussion and *possible action* re: Youth Commission appointment to the Childhood Nutrition and Physical Activity Task Force. Colleen informed the Commissioners that the Task Force has one meeting every other month, and has committees that meet monthly. This item will continued on the next meetings agenda.

11. New Business

- A. Discussion and *possible action* re: Presentation by community advocates, Jim Corrigan and John Darmanin, regarding Controller's Report on the San Francisco Fire -EMS System and opportunities to address the City budget deficit. Jim Corrigan and John Darmanin presented information to the Commission about the Fire Departments budget, and addressed some ways that the city could make cuts to save money in next year's budget. Commissioners Chang, Mourning, Koepfel and Jimenez are interested in following up on this item and looking closer at the Fire Department's budget.
- B. Discussion and *possible action* re: Authorization of Absences for Commissioners Jimenez and Recinos (4/19 meeting), and Commissioners Cottrell, Koepfel, Kuang, Moir, and Recinos (5/1 meeting). Commissioner Jimenez: excused; Commissioner Cottrell: excused; Commissioner Koepfel: excused; Commissioner Kuang: excused. Commissioners Moir and Recinos were absent at this meeting.
- C. Discussion and *possible action* re: Resolution urging Mayor Gavin Newsom to make the appointment of School District Liaison a priority [Commissioner Williams]. Commissioner Williams introduced this item. She noted that Mayor Newsom picked up this resolution and has appointed Cedric Yap as the new Liaison to the SFUSD. There was a motion to approve this item. The motion was approved unanimously.

- D. Discussion and *possible action* re: Resolution Declaring May 2004 Foster Care Month [Commissioner Moir]. There was a motion to approve this item. Motion approved unanimously.
- E. Discussion and *possible action* re: Leave of Absence Approval for Commissioner Cottrell. Commissioner Cottrell will be leaving for the Glocal Youth Summit in Rome, Italy, and will remain in Europe for the duration of the summer. There was a motion to approve this item. Motion approved unanimously.
- F. Discussion and *possible action* re: Resolution urging the Board of Supervisors to support the children, youth, and families of the Tenderloin District in their efforts to clean up their community [Commissioner Williams]. Commissioner Williams introduced this item. There was a motion to amend line 22 on page one to read "Whereas, the walls of Bodeckard Park should be obstructed on each side to stop the homeless from sitting on them, and". Motion approved unanimously. There was a motion to remove lines 1 and 2 on page three, removing Pastor Roger Huang's name. *In favor*: Commissioner Shy. *Opposed*: Commissioners Adofoadom, Baires, Champion, Chang, Cottrell, Fichelson, Jimenez, Kuang, Koepfel, Lazer-Smith, Mourning, Williams. Motion fails. There was a motion to approve this item. Motion approved unanimously.

12. Items for next Agenda:

13. Announcements: The Commissioners answered various upcoming community events

14. Adjournment: The meeting was adjourned at 7:45p.m..

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Board of Supervisors

Youth Commission

May 17, 2004

Agenda

Monday, May 17, 2004

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from May 3, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

8. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

- A. Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept retroactively and expend a grant in the amount of \$425,175 from the California Department of Health Services (CDHS) to provide drug court partnership funds and to enter into an agreement for the use of these funds; for the period of July 1, 2003, to June 30, 2004.
- B. Resolution authorizing the San Francisco Department of Public Health, AIDS Office, (SFPDH, AIDS) to accept retroactively and expend a grant in the amount of \$106,788 from the Regents of the University of California San Francisco, Universitywide AIDS Research Program (UCSF,UARP) to evaluate a mobile intervention to a late night population of men who have sex with men to reduce their risk of HIV/STD and substance use harm and to enter into an agreement for the use of these funds; for the period of February 1, 2004 to July 31, 2005.
- C. 9. Legislation Introduced [There will be no action taken on this item]

There are no items of legislation for introduction at this time.

10. Old Business

- A. Discussion and *possible action* re: Youth Commission appointment to the Childhood Nutrition and Physical Activity Task Force

11. New Business

- A. Discussion and *possible action* re: Authorization of Absences for Commissioner

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Recinos (4/19, 5/1 & 5/3 meetings), Commissioner Moir (5/1 & 5/3 meetings), Commissioner Lantz (5/3 meeting), and Commissioner Lauterborn (5/3 meeting)

- B. Discussion and *possible action* re: Approval of the Youth Commission as a co-sponsor of the Young Workers Project event, "Eyes on the Fries", to be held on June 10, 2004
- C. Discussion and *possible action* re: Youth Commission statement in support of Board of Supervisors File 040541: Resolution Commending the San Francisco District Attorney Kamala Harris for not pursuing the death penalty, and reaffirming the City's support for our District Attorney
- D. Discussion and *possible action* re: Report on the Stand Up Speak Out Violence Hearing held by the Youth Justice Committee on May 12, 2004
- E. Discussion and *possible action* re: 2004/2005 Youth Commission Budget Priorities
- F. Discussion and possible action re: Process and schedule for interviewing new Youth Commissioners

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: Monday, June 7, 2004, 5:00pm - Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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San Francisco
Board of Supervisors

Youth Commission

June 7, 2004

Agenda

Monday, June 7, 2004

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from May 17, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Consent Calendar

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- B. Referral from the Board of Supervisors, File: 040654: Resolution urging San Francisco State University to continue full funding for its School of Social Work.

9. Legislation Introduced [There will be no action taken on this item]

- A. Resolution urging the San Francisco Board of Supervisors to place the SFUSD Controller Charter Amendment on the November 2004 ballot.

10. Old Business

- A. Discussion and *possible action* re: 2004/2005 Youth Commission Budget Priorities

11. New Business

- A. Discussion and *possible action* re: Authorization of Absences for Commissioner Lazer-Smith (5/17 meeting)
- B. Discussion and *possible action* re: Youth Commission suggestions to the newly revised MOU between SFPD and SFUSD
- C. Discussion re: Amending the Youth Commission Bylaws, Section VI - Attendance - adding section 8: *Any member who has missed more than half of the meeting (be it a full yc meeting or a retreat of any sort) shall be deemed to have been absent from the meeting. This absence will be treated as a normal absence, and is subject to approval by the full Commission.* [Commissioners Mourning and Champion]
- D. Discussion and *possible action* re: The Future of the San Francisco Civic Action Innovation Fund Board [Commissioner Williams]

- E. Discussion and *possible action* re: Youth Commission End of the Term Legislation Review [Commissioner Lauterborn]

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: Monday, June 21, 2004, 5:00pm - Room 416.

Please note that this will be the final meeting of the Youth Commission's 2003/2004 term.

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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Board of Supervisors

Youth Commission

June 7, 2004

DATE: Monday, June 7, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Williams called the meeting to order at 5:05p.m. **Commissioners Present:** Commissioners Adofoadom, Baires, Chang, Cottrell, Fichelson, Jimenez, Kuang, Koeppl, Lantz, Lauterborn, Lazer-Smith, Moir, Recinos, Williams, and Shy **Absent:** Commissioners Champion and Mourning **Staff Present:** Nicole Derse, Ron S. McCan, and Colleen Montoya.

2. Motion to approve agenda: There was a motion to approve the agenda. **Motion Approved.**

3. Approval of the Minutes from May 17, 2004: There was a motion to approve the minutes. **Motion Approved.**

4. Staff Report:

5. Committee Reports

Education Committee - The Education Committee is continuing their work on the school safety survey's. They are also spending some time reviewing the MOU between SFUSD and the SFPD

Housing Committee - The Housing Committee had no report.

Public Health Committee - The Public Health Committee had no report.

Youth Justice Committee - The Youth Justice Committee reported that they are continuing their work on the youth violence issues.

Youth Recreation & Services Committee - The Youth Recreation & Services Committee is working on reallocating funds from Park Sessions and YouthSpace to the Park and Recreation Department's Teen Advisory Committee. Commissioner Chang also met with Supervisor Ma and informed her of the issues surrounding the funding. Supervisor Ma said that she would look into the issues and talk to other Supervisors about the issue.

Sexual Harassment Prevention Ad hoc Committee - the Sexual Harassment Prevention Ad hoc Committee approved the final outline

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for their report. They will be talking to different groups from public, private and charter schools and other agencies about policies around sexual harassment and assault.

Executive Committee - The Executive discussed the agenda for this meeting. And also discussed the annual report.

6. Officer Report:

Chair - Due to Commissioner Cottrell's leave of absence, there was no Chair's Report.

Government Affairs Officer - Commissioner Lauterborn deferred his report to the agenda.

Operations Officer - Commissioner Champion was absent from this meeting.

Community Affairs Officer - Commissioner Williams reported the conference she attended in Los Angeles on people of color in the prison system.

Media & Public Relations Officer - Commissioner Shy reported on the annual report and asked people to write committee reports. The following people committed to writing committee reports: Housing: Leah/Laura; Education: Amina; Youth Justice: Juanita; Public Health: Shanell; Youth Recreation and Services: Kyle. The committee reports will be due at the next meeting.

7. Public Comment on Items not on Agenda:

8. Consent Calendar

- B. Referral from the Board of Supervisors, File: 040654:**
Resolution urging San Francisco State University to continue full funding for its School of Social Work.

There was a motion to approve this item. **Motion Approved Unanimously.**

9. Legislation Introduced [There will be no action taken on these items]

- A. Resolution urging the San Francisco Board of Supervisors to place the SFUSD Controller Charter Amendment on the November 2004 ballot. Commissioner Lauterborn introduced this item.**

10. Old Business

- A. Discussion and *possible action* re: 2004/2005 Youth Commission Budget Priorities. Francisco Castillo from the Mayor's Office of the Press presented information from the Mayor's Budget as it pertains to children & youth. Commissioner Baires encouraged everyone to go to their Supervisors offices to discuss the budget priorities.

11. New Business

- A. Discussion and *possible action* re: Authorization of Absences for Commissioner Lazer-Smith (5/17 meeting). Commissioner Lazer-Smith: Excused.
- B. Discussion and *possible action* re: Youth Commission suggestions to the newly revised MOU between SFPD and SFUSD. There was a motion to approve this item with all amendments. Motion Approved.
- C. Discussion re: Amending the Youth Commission Bylaws, Section VI - Attendance - adding section 8: *Any member who has missed more than half of the meeting (be it a full yc meeting or a retreat of any sort) shall be deemed to have been absent from the meeting. This absence will be treated as a normal absence, and is subject to approval by the full Commission.* [Commissioners Mourning and Champion]. Ron introduced this item for Commissioners Mourning and Champion. He noted that this item was pending approval from the City Attorney, and he will follow up with their findings once they are received.
- D. Discussion and *possible action* re: The Future of the San Francisco Civic Action Innovation Fund Board [Commissioner Williams]. This item was continued to the next meeting.
- E. Discussion and *possible action* re: Youth Commission End of the Term Legislation Review [Commissioner Lauterborn]. Commissioner Lauterborn announced that he has the legislation tracking sheet available for the entire term. Please see him for a copy if you are interested.

11. Items for next Agenda:

12. Announcements: The Commissioners answered various upcoming community events

13. Adjournment: The meeting was adjourned at 8:45pm

Adjournment: The meeting was adjourned at 8:45p.m..

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12. Announcements: The Commissioners answered various upcoming community events

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Home >> Meeting Information >> Full Commission

San Francisco
Board of Supervisors

Youth Commission

June 21, 2004

Agenda

Monday, June 21, 2004

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes from June 7, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

8. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

There are no items on the Consent Calendar at this time.

9. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

10. Old Business

- A. Discussion and **possible action** re: 2004/2005 Youth Commission Budget Priorities

11. New Business

- A. Discussion and **possible action** re: Authorization of Absences for Commissioners Champion and Mourning (6/7 meeting)
- B. Discussion and **possible action** re: The Future of the San Francisco Civic Action Innovation Fund Board [Commissioner Williams]
- C. Discussion and **possible action** re: Board of Supervisors Charter Amendment: SEC. 16.126. Anti-homicide plan, crime lab funding, survivor assistance and violence prevention.
- D. Discussion and **possible action** re: Resolution urging the Board of Supervisors to support the JDAL principles and policy reforms as the core of the City's juvenile justice policy and will assure its implementation by the appropriate departments and their Commissions.

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- E. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to place the SFUSD Controller Charter Amendment on the November 2004 ballot.
- F. Discussion and *possible action* re: Resolution urging DCYF's Wellness Initiative to include STD and Pregnancy Testing services as part of their full wellness program services [Commissioners Champion & Williams]
- G. Discussion re: Amending the Youth Commission Bylaws, Section VI - Attendance - adding section 8: *Any member who has missed more than half of the meeting (be it a full yc meeting or a retreat of any sort) shall be deemed to have been absent from the meeting. This absence will be treated as a normal absence, and is subject to approval by the full Commission.* [Commissioners Mourning and Champion]
- H. Discussion and *possible action* re: Reflection of the Youth Commission 2003-2004 Term
- I. Discussion and *possible action* re: Presentation of Certificates of Honor

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: Tuesday, September 7, 2004., 5:00pm - Room 278.

**** Please Note:** *This is the final Meeting of the Youth Commission's 2003-2004 term. The first Meeting of the 2004-2005 term will be held on Tuesday, September 7, 2004. There will be a dinner immediately following the meeting at CHEVY'S - 590 Van Ness Ave @ Golden Gate ***

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall Room 416 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, Calendars and minutes of the meeting in alternative formats; such arrangements can be made by calling Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible.

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San Francisco
Board of Supervisors
Youth Commission

August 11 - 14, 2004 - Orientation Retreat

San Francisco Youth Commission
Special Meeting Alternative Location

Beginning of the Year Retreat

Wednesday, August 11, 2004
Thursday, August 12, 2004
Friday, August 13, 2004*
Saturday, August 15, 2004*

9am -6pm

USF Lone Mountain Conference Center - 2900 Turk Street, Room 141 - Between
Masonic & Parker Streets in San Francisco

Wednesday, August 13, 2003

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1. Call to Order and Roll Call
2. Agenda Changes
3. Public Comment (*This is a chance for people to give their thoughts on youth issues, feed back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak*)
4. New Business:
 - A. Discussion re: Review the Goals and Objectives of the Day
 - B. Discussion re: Icebreakers (Youth Commissioners getting to know each other)
 - C. Discussion re: Youth Commission 101 - The History of the Youth Commission
 - D. Discussion re: Team Building Activities
 - E. Discussion re: Panel of Past Youth Commissioners
 - F. Discussion re: Reflection on the Day
5. Announcements
6. Adjournment

*Please Note: *Friday, August 13th and Saturday August 14th* are the City Hall Orientation portion of this retreat. *The Commission will meet at CITY HALL in Room 421 at 9:00 a.m.*

San Francisco Youth Commission
Special Meeting Alternative Location

Beginning of the Year Retreat

Thursday, August 12, 2004

Friday, August 13, 2004*

Saturday, August 15, 2004*

9am -6pm

*USF Lone Mountain Conference Center - 2900 Turk Street, Room 141 - Between
Masonic & Parker Streets in San Francisco*

Thursday, August 14, 2003

1. Call to Order and Roll Call
2. Agenda Changes
3. Public Comment (*This is a chance for people to give their thoughts on youth issues, feed*
4. *back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)*
5. New Business:
 - A. Discussion re: Review the Goals and Objectives of the Day
 - B. Discussion re: Knowing, Hearing and Responding to the Youth Commission's Constituents
 - C. Discussion re: Reflection of the Day
6. Announcements
7. Adjournment

**Please Note: Friday, August 13th and Saturday August 14th are the City Hall Orientation portion of this retreat. The Commission will meet at CITY HALL in Room 421 at 9:00 a.m.*

San Francisco Youth Commission

Special Meeting Alternative Location

Beginning of the Year Retreat

Friday, August 13, 2004*

Saturday, August 15, 2004*

9am -6pm

City Hall, Room 421

Friday, August 13, 2004

1. Call to Order and Roll Call
2. Agenda Changes
3. Public Comment (*This is a chance for people to give their thoughts on youth issues, feed*

4. *back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)*
5. New Business:
 - A. Discussion re: Review the Goals and Objectives of the Day
 - B. Discussion re: Welcome from the Board of Supervisors
 - C. Discussion re: Tour of City Hall
 - D. Discussion re: City Hall 101
 - E. Discussion re: Youth Commission Meetings with Appointing Officers
 - F. Discussion re: Developing a Position
 - G. Discussion re: Mock Meeting
 - H. Discussion re: Reflection of the Day
6. Announcements
7. Adjournment

****Please Note: Friday, August 13th and Saturday August 14th are the City Hall Orientation portion of this retreat. The Commission will meet at CITY HALL in Room 421 at 9:00 a.m.***

San Francisco Youth Commission
Special Meeting Alternative Location
Beginning of the Year Retreat

Saturday, August 15, 2004*

9am -6pm

City Hall, Room 421

Saturday, August 14, 2003

1. Call to Order and Roll Call
2. Agenda Changes
3. Public Comment (*This is a chance for people to give their thoughts on youth issues, feed*
4. *back to the Commission and any other comments. Each member of the public will be allotted 2 minutes to speak)*
5. New Business:
 - A. Discussion re: Review the Goals and Objectives of the Day
 - B. Discussion re: Working Together and Looking Forward as a Group
6. Announcements
7. Adjournment

Please Note: The first meeting of the San Francisco Youth Commission will be held at 5:00pm on Tuesday, September 7, 2004 at City Hall - Room 278. Agenda to Follow.

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at http://sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission Orientation Retreat will be held at the USF Lone Mountain Conference Center, located at 2800 Turk Street, San Francisco, CA. Accessible MUNI lines serving this location are: 5 Fulton, 21 Hayes, 31 Balboa, 38 Geary and 43 Masonic. For information about MUNI accessible services call 923-6142.

The USF Lone Mountain Conference Center is wheelchair accessible. If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please contact Mr. McCan at (415) 554-6446 at least 72 hours in advance of need.

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Board of Supervisors

Youth Commission

September 7, 2004

San Francisco Youth Commission

Tuesday, September 7, 2004

5:00 pm

City Hall, Room 278

AMENDED AGENDA

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Staff Report [There will be no action taken on this item]
4. Committee Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Public Comment on Items not on Agenda

7. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

There are no items on the Consent Calendar at this time.

8. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

9. Old Business

There is no old business at this time.

10. New Business

- A. Discussion re: Presentation by Gloria Young, Clerk of the Board of Supervisors
- B. Discussion re: Introduction to the City & County of San Francisco, Presentation by Amy Ackerman, Deputy City Attorney
- C. Discussion re: Youth Commission process for submitting Legislation and Agenda Items
- D. Discussion re: Youth Commission Committee Structure
- E. Discussion and *possible action re:* Youth Commission's 2004-2005 Executive Committee Election Process

11. Items for next Agenda

12. Announcements [This includes Community Events]

13. Adjournment Next Meeting Date: Monday, September 20, 2004 - 5:00pm, Room

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Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

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Board of Supervisors

Youth Commission

September 7, 2004

DATE: Tuesday, September 7, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 278

1. Call to Order and Roll Call: Commissioner Moir called the meeting to order at 5:10p.m. Commissioners Present: Commissioners Chang, Der, Hall, Jackson, Kwong, Lantz, Lazer-Smith, Lauterborn, McLaughlin, Mourning, Rodriguez, White and Williams Commissioners Absent: Commissioners Baires and Copi Staff Present: Colleen Montoya, Ron S. McCan, and Ayoka Turner.

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Staff Report:

MAJOR HEARING ON THE 10/11 POLICE ABUSE AT THURGOOD MARSHALL HIGH SCHOOL

September 22, 2004 Police Commission Hearing begins at 5:30pm Community Healing Ceremony 3:30-5:30, city hall Rm 421

Teachers for Social Justice Conference - workshop and outreach opportunity! October 2, 2004 EITHER a morning or an afternoon workshop and than 2 hours of tabling and doing outreach during lunch time

We need 4 - 6 people to volunteer [2-3 to facilitate the workshop with Ayoka (if needed) and 2 - 3 to do outreach]

SoMa Fest: 9.25.04 12 - 4 p.m. @ Gene Friend Rec Ctr. [270 6th St.] We need to figure out who will be tabling at this and what activity we want to run!

Family Fest: 10.10.04 12 - 4 p.m. @ Yerba Buena Garden Rooftop We need to figure out who will be attending, who will be tabling and how we want to participate in the youth stage activities

4. Committee Reports: There were no Committee Reports

5. Officer Report: There were no Officer Reports

6. Public Comment on Items not on Agenda: There was no Public Comment

7. Legislation Introduced [There will be no action taken on these items]

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There was no Legislation Introduced at this time

8. Old Business

There was no old business at this time

9. New Business

- A. Discussion re: Presentation by Gloria Young, Clerk of the Board of Supervisors. Gloria welcomed the Commissioners and gave an overview of the Clerk of the Board of Supervisors department.
- B. Discussion re: Introduction to the City & County of San Francisco, Presentation by Amy Ackerman, Deputy City Attorney. Amy reviewed the basic City structure, reviewed the Sunshine Ordinance, and answered questions for the Commissioners.
- C. Discussion re: Youth Commission process for submitting Legislation and Agenda Items. This item was tabled until the next meeting.
- D. Discussion re: Youth Commission Committee Structure. Ayoka reviewed committee highlights from previous terms, and informed to Commissioners that there will be a detailed discussion about the committee structure on Thursday 9/15 at 5pm in room 278.
- E. Discussion and *possible action re: Youth Commission's 2004-2005 Executive Committee Election Process*. Colleen reviewed the duties for each officer and explained the process of elections. Nomination forms are due to Colleen by 5pm on Wednesday 9/14.

10. Items for next Agenda:

11. Announcements: The Commissioners answered various upcoming community events

12. Adjournment: The meeting was adjourned at 7:50pm.

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Board of Supervisors

Youth Commission

September 20, 2004

Monday, September 20, 2004

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From September 7, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Public Comment on Items not on Agenda
6. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

There are no items on the Consent Calendar at this time.

7. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

8. Old Business

There is no old business at this time.

9. New Business

- A. Discussion and *possible action* re: Approval of Absence for Commissioners Baires and Copi (9/7 meeting)
- B. Discussion and *possible action* re: Approval of Request for Leave of Absence for Commissioner Chang [Commissioner Chang]
- C. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041148: Ordinance amending San Francisco Police Code Sec. 1022 to define "security plan"; amending Police Code Sec. 1023 to require applicants for dance permits to have a security plan, and to require owners or managers of places that are rented to persons planning to use the facility for a dance to inform such persons that a permit is required for such activity; amending Police Code Sec. 1027 to make the violation of Secs. 1023 through 1026 an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; amending Police Code Sec. 1060 to define "security plan;" amending Police Code Sec. 1060.5 to revise determination of application criteria to require a security plan; amending Police Code Sec. 1060.25 to increase the maximum penalty for violation of Article 15.1 to an infraction or a misdemeanor, to increase the maximum penalty for

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violation thereof to \$1000, and subject to revocation of the permit; adding Police Code Sec. 1060.29 to require one night event permits for one night events; and amending Police Code Sec. 2.26 to include one night events under the schedule of permits and filing fees.

- D. Discussion and *possible action* re: Presentation by Boris Delepine, Senior Action Network, on Rank Choice Voting
- E. Discussion re: Update on funding & number of School Resource Officers under the new COPS grant
- F. Discussion and *possible action* re: Youth Commission Committee Structure
- G. Discussion re: Youth Commission process for submitting Legislation and Agenda Items
- H. Discussion and *possible action* re: Youth Commission's 2004-2005 Executive Committee Elections

10. Items for next Agenda

11. Announcements [This includes Community Events]

12. Adjournment Next Meeting Date: Monday, October 4, 2004 - 5:00pm, Room 416

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ACCESSIBLE MEETING POLICY

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Board of Supervisors

Youth Commission

September 20, 2004

DATE: Monday, September 20, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Moir called the meeting to order at 5:10p.m. Commissioners Present: Commissioners Baires(TARDY), Copi Der, Hall, Jackson, Kwong, Lantz, Lazer-Smith, Lauterborn, McLaughlin, Mourning, Rodriguez, White (TARDY), and Williams Commissioners Absent: Commissioner Chang Staff Present: Colleen Montoya, Ron S. McCan, and Ayoka Turner.

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Staff Report:

Colleen announced that the City offers Health Insurance to City Commissioners. If anyone is interested in receiving more information, please check in with her.

YouthVote will be done in all SF High Schools on October 13-14th. Commissioners may be needed to help

HEALTH PLAN EXPANSION TO YOUNG ADULTS TO BEGIN

Mayor Newsom plans to extend coverage of the Healthy Kids program to ages 19-24 for those already enrolled in a government-subsidized health insurance program. The San Francisco Health Plan (SFHP), which administers the Healthy Kids program, is convening an Advisory Group to gather information and ideas from all the key stakeholders on how best to identify, refer, and enroll eligible young adults. The next Advisory Group meeting is on October 4, 2004, 1-2:30pm at SFHP (568 Howard Street, between 1st & 2nd streets). The meeting is open to the public. For more information or to get involved, call LeConte Dill at 239-0161x24.

TEACHERS FOR SOCIAL JUSTICE CONFERENCE

- Confirm folks who already signed up for the conference: Elyssa, Max, Chris, Shanell & CJ and see if anyone else wants to do it
- Set date to meet next week to design the workshop
- Orientation session for workshop presenters is: Thursday [9.23] @ 5 p.m. - Mission High School - confirm who can make it

POLICE COMMISSION HEARING ON THE POLICE RESPONSE AT THURGOOD MARSHALL HIGH SCHOOL 10/11/02. The new Police Commission has scheduled this meeting to hear from you & wants to take action to prevent another 10/11!

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- 3:30-5:30pm Community Healing Ceremony, City hall Rm 421
- 5:30pm Police Commission Hearing begins, City hall Rm 400

We need Commissioners to come out and some to read the Resolution that the YC wrote about this incident

Please return the Gold Business Card order form to Ron ASAP.

4. Committee Reports: There were no Committee Reports

5. Officer Report: There were no Officer Reports

6. Public Comment on Items not on Agenda: There was no Public Comment

6. Legislation Introduced [There will be no action taken on these items]

There was no Legislation Introduced at this time

7. Old Business

There was no old business at this time

8. New Business

- A. Discussion and *possible action* re: Approval of Absence for Commissioners Baires and Copi (9/7 meeting). Commissioner Copi: Excused. Commissioner Baires was not present at this time.
- B. Discussion and *possible action* re: Approval of Request for Leave of Absence for Commissioner Chang [Commissioner Chang]. Commissioner Chang was absent. This item will be continued at the next meeting.
- C. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041148: Ordinance amending San Francisco Police Code Sec. 1022 to define "security plan"; amending Police Code Sec. 1023 to require applicants for dance permits to have a security plan, and to require owners or managers of places that are rented to persons planning to use the facility for a dance to inform such persons that a permit is required for such activity; amending Police Code Sec. 1027 to make the violation of Secs. 1023 through 1026 an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; amending Police Code Sec. 1060 to define "security plan;" amending Police Code Sec. 1060.5 to revise determination of application criteria to require a security plan; amending Police Code Sec. 1060.25 to increase the maximum penalty for violation of Article 15.1 to an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; adding Police Code Sec. 1060.29 to require one night event permits for one night events; and amending

Police Code Sec. 2.26 to include one night events under the schedule of permits and filing fees. Sarah He from Supervisor Maxwell's office presented this item and answer questions from the Commissioners. There was a motion to continue this item at the next meeting. **Motion Approved Unanimously.**

- D. Discussion and *possible action re: Presentation by Boris Delepine, Senior Action Network, on Rank Choice Voting.* Boris Delepine explained the process of Rank Choice voting to the Commissioners, and answered questions from the Commission.
- E. Discussion re: *Update on funding & number of School Resource Officers under the new COPS grant.* Ayoka informed the Commissioners that there is a new grant in the process for additional School Resource Officers. She will follow up with the police department for more information, and arrange a presentation from Lieutenant Colleen Fatooh.
- F. Discussion and *possible action re: Youth Commission Committee Structure.* There was a report back from the Committee Planning Meeting. After some discussion, there was a motion to merge the Housing and Public Health Committee. **Motion Approved.** There was a motion to create a Youth Employment Committee. **Motion Approved.** There was a motion to disban the Education Committee. **Motion Approved.** There was a motion to maintain the Youth Recreation & Services Committee. **Motion Approved.** There was a motion to maintain the Youth Justice Committee. **Motion Approved.**
- G. Discussion re: *Youth Commission process for submitting Legislation and Agenda Items.* Ron reviewed the process for submitting legislation and agenda items with the Commissioners and answered questions.
- H. Discussion and *possible action re: Youth Commission's 2004-2005 Executive Committee Elections.* Chair: Commissioner Lantz (unapposed)- motion approved unanimously. Operations Officer: Commissioner Der: 2; Commissioner Mourning: 14(elected). Government Affairs Officer: Commissioner Jackson: 5; Commissioner Lauterborn: 8; Commissioner McLaughlin: 2. There was a run-off between Commissioner Jackson and Commissioner Lauterborn. Commissioner Jackson: 8; Commissioner Lauterborn: 7. There was a second run-off between Commissioner Jackson and Commissioner Lauterborn. Commissioner Jackson: 8; Commissioner Lauterborn: 7. There was a third Run-off between Commissioner Jackson and Commissioner Lauterborn. Commissioner Jackson: 9 (elected); Commissioner Lauterborn: 6.

9. Items for next Agenda:

10. Announcements: The Commissioners answered various upcoming community events

11. Adjournment: The meeting was adjourned at 9:00pm

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Board of Supervisors

Youth Commission

October 4, 2004

Monday, October 4, 2004
5:00 pm
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From September 20, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Officer Report
6. Public Comment on Items not on Agenda
7. Consent Calendar

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All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

There are no items on the Consent Calendar at this time.

8. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

9. Old Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041148: Ordinance amending San Francisco Police Code Sec. 1022 to define "security plan"; amending Police Code Sec. 1023 to require applicants for dance permits to have a security plan, and to require owners or managers of places that are rented to persons planning to use the facility for a dance to inform such persons that a permit is required for such activity; amending Police Code Sec. 1027 to make the violation of Secs. 1023 through 1026 an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; amending Police Code Sec. 1060 to define "security plan"; amending Police Code Sec. 1060.5 to revise determination of application criteria to require a security plan; amending Police Code Sec. 1060.25 to increase the maximum penalty for violation of Article 15.1 to an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; adding Police Code Sec. 1060.29 to require one night event permits for one night events; and amending Police Code Sec. 2.26 to include one night events under the schedule of permits and filing fees.

10. New Business

- A. Discussion and *possible action* re: Approval of Absence for Commissioners

Chang (9/20 meeting)

- B. Discussion and **possible action** re: Approval of Request for Leave of Absence for Commissioner Chang [Commissioner Chang]
- C. Discussion and **possible action** re: Youth Commission's 2004-2005 Executive Committee Elections
- D. Discussion and **possible action** re: Referral from the Board of Supervisors, File 041150: Ordinance amending Article 23 of the San Francisco Public Works Code by (1) amending Sections 1301 through 1304, deleting existing Section 1305, amending and retaining part of existing Section 1306 as renumbered Section 1305, and amending and placing part of existing Section 1306 in new Section 1306, to require that property owners either remove graffiti from their property or request a hearing within 30 days of receiving a notice of violation, clarify and streamline review procedures for graffiti violations, and authorize special assessments to recover graffiti removal costs; and (2) making technical corrections to Sections 1307 and 1308.
- E. Discussion and **possible action** re: Referral from the Board of Supervisors, File 041098: Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$339,964 from the United States Department of Justice, Violence Against Women Office for Safe Havens.

11. Items for next Agenda

12. Announcements [This includes Community Events]

13. Adjournment Next Meeting Date: Monday, October 18, 2004 - 5:00pm, Room 416

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Board of Supervisors

Youth Commission

October 4, 2004 - Amended Agenda

Monday, October 4, 2004
5:00 pm
City Hall, Room 416

There will be public comment on each item.

AMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From September 20, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Officer Report
6. Public Comment on Items not on Agenda
7. Consent Calendar

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All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

There are no items on the Consent Calendar at this time.

8. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

9. Old Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041148: Ordinance amending San Francisco Police Code Sec. 1022 to define "security plan"; amending Police Code Sec. 1023 to require applicants for dance permits to have a security plan, and to require owners or managers of places that are rented to persons planning to use the facility for a dance to inform such persons that a permit is required for such activity; amending Police Code Sec. 1027 to make the violation of Secs. 1023 through 1026 an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; amending Police Code Sec. 1060 to define "security plan;" amending Police Code Sec. 1060.5 to revise determination of application criteria to require a security plan; amending Police Code Sec. 1060.25 to increase the maximum penalty for violation of Article 15.1 to an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; adding Police Code Sec. 1060.29 to require one night event permits for one night events; and amending Police Code Sec. 2.26 to include one night events under the schedule of permits and filing fees.

10. New Business

- A. Discussion and *possible action* re: Approval of Absence for Commissioners Baires (9/7 meeting) and Chang (9/20 meeting)
- B. Discussion and *possible action* re: Approval of Request for Leave of Absence for Commissioner Chang [Commissioner Chang]
- C. Discussion and *possible action* re: Youth Commission's 2004-2005 Executive Committee Elections
- D. Discussion and *possible action* re: Report back on the Teacher's for Social Justice Conference and Youth Commission Media Training held on Saturday, October 2, 2004.
- E. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041150: Ordinance amending Article 23 of the San Francisco Public Works Code by (1) amending Sections 1301 through 1304, deleting existing Section 1305, amending and retaining part of existing Section 1306 as renumbered Section 1305, and amending and placing part of existing Section 1306 in new Section 1306, to require that property owners either remove graffiti from their property or request a hearing within 30 days of receiving a notice of violation, clarify and streamline review procedures for graffiti violations, and authorize special assessments to recover graffiti removal costs; and (2) making technical corrections to Sections 1307 and 1308.
- F. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041098: Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$339,964 from the United States Department of Justice, Violence Against Women Office for Safe Havens.

11. Items for next Agenda

12. Announcements [This includes Community Events]

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Board of Supervisors

Youth Commission

October 4, 2004

DATE: Monday, October 4, 2004

Minutes

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:10p.m. Commissioners Present: Commissioners Baires, Copi, Der, Hall, Herzallah, Jackson, Kwong, Lantz, Lauterborn, Lazer-Smith, Lauterborn, McLaughlin, Mourning, Rodriguez, White, and Williams Commissioners Absent: Commissioner Chang Staff Present: Colleen Montoya, Ron S. McCan, and Ayoka Turner.

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Staff Report:

Ayoka reviewed the Committee dates and times, and asked Commissioners to turn in their bio's and business card order forms if they have not yet done so.

4. Committee Reports: There were no Committee Reports

5. Officer Report: There were no Officer Reports

6. Public Comment on Items not on Agenda: There was no Public Comment

7. Legislation Introduced [There will be no action taken on these items]

There was no Legislation Introduced at this time

8. Old Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041148: Ordinance amending San Francisco Police Code Sec. 1022 to define "security plan"; amending Police Code Sec. 1023 to require applicants for dance permits to have a security plan, and to require owners or managers of places that are rented to persons planning to use the facility for a dance to inform such persons that a permit is required for such activity; amending Police Code Sec. 1027 to make the violation of Secs. 1023 through 1026 an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; amending Police Code Sec. 1060 to define "security plan;" amending Police Code Sec. 1060.5 to revise determination of application criteria to require a security plan; amending Police Code Sec. 1060.25 to increase the maximum penalty for violation of Article 15.1 to an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; adding Police Code Sec.

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1060.29 to require one night event permits for one night events; and amending Police Code Sec. 2.26 to include one night events under the schedule of permits and filing fees. Amy Ackerman, Deputy City Attorney reviewed the legislation with the Commissioners and answered questions. Terrance Alan, Chair of the Late Night Coalition gave public comment. There was a motion to not support this legislation at this time. **MOTION APPROVED.** There was a motion to send the following statement:

We as the Youth Commission are primarily interested in insuring safe events for all youth in San Francisco. Unfortunately, in our opinion this legislation is overall incomplete, and should be re-worked before the full Board of Supervisors votes on it. This law, named after Scharod Flemming should be re-worked so that it is clear that this legislation would have actually kept him safe and alive.

At this time, the San Francisco Youth Commission is unable to support this legislation based on the following points:

- *This legislation is based on a single event and is a 'one size fits all solution'. It is not indicative of typical youth events in San Francisco. We don't want this legislation to be a 'solution looking for a problem'.*
- *This legislation will make it more difficult for youth to find and/or create safe events.*
- *The Youth Commission does not believe that the security measures outlined in this legislation will achieve the goal of creating safer spaces or replaces community involvement in making safe youth events.*
- *There is no definition of what "Security" means, or the requirements for who can be "Security."*
- *There are conflicting/confusing fee requirements for One-Night Dance Permits (\$44) vs. One-Night Event Permits (\$255). It isn't clear what the difference between these two permits is. In the opinion of the Youth Commission, the \$44.00 fee would be the preferred fee for both permits.*
- *This legislation only amends a portion of the entertainment laws and doesn't fix some other key issues.*
- *This legislation seems to have been formed without coordinated input from youth organizations, the Entertainment Commission, community groups and the San Francisco Police Department.*
- *The 10-day waiting period and hearing required for One Night Dance Permits seems excessive and is not necessary.*
- *Events that are not for the purpose of making a profit should have different requirements as events that are for the purpose of making a profit.*
- *The amended legislation should include input from the broader entertainment community, which will be affected by this legislation.*
- *This legislation should separately address events for 100 people or less, or should exempt them from this process.*

Motion Approved.

9. New Business

- A. Discussion and possible action re: Approval of Absence for Commissioners Baires (9/7 meeting) and Chang (9/20)

meeting). Commissioner Baires: excused. Commissioner Chang was not present at this meeting.

- B. Discussion and *possible action* re: Approval of Request for Leave of Absence for Commissioner Chang [Commissioner Chang]. There was a motion to approve Commissioner Chang's absence. **MOTION APPROVED.**
- C. Discussion and *possible action* re: Youth Commission's 2004-2005 Executive Committee Elections. Community Affairs Officer: Commissioner Williams (unopposed): Unanimous. Media & Public Relations Officer: Commissioner Der: 5; Commissioner McLaughlin: 6; Commissioner White: 5. There was a second vote: : Commissioner Der: 5; Commissioner McLaughlin: 5; Commissioner White: 5. There was a third vote: Commissioner Der: 2; Commissioner McLaughlin: 5; Commissioner White: 8. There was a run-off between Commissioners McLaughlin and White. Commissioner McLaughlin: 5; Commissioner White: 10. Commissioner White is elected Media & Public Relations Officer.
- D. Discussion and *possible action* re: Report back on the Teacher's for Social Justice Conference and Youth Commission Media Training held on Saturday, October 2, 2004. Commissioners reported back on their experience at the Teachers for Social Justice Conference and the media training.
- E. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041150: Ordinance amending Article 23 of the San Francisco Public Works Code by (1) amending Sections 1301 through 1304, deleting existing Section 1305, amending and retaining part of existing Section 1306 as renumbered Section 1305, and amending and placing part of existing Section 1306 in new Section 1306, to require that property owners either remove graffiti from their property or request a hearing within 30 days of receiving a notice of violation, clarify and streamline review procedures for graffiti violations, and authorize special assessments to recover graffiti removal costs; and (2) making technical corrections to Sections 1307 and 1308. Rebekah Krell from Supervisor Elsbernd's office introduced this item and answered questions from the Commissioners. There was a motion to support this item. **Motion Failed.**
- F. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041098: Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$339,964 from the United States Department of Justice, Violence Against Women Office for Safe Havens. There was a motion to support this item. **Motion Approved.**

11. Items for next Agenda:

12. Announcements: The Commissioners answered various upcoming community events

13. Adjournment: The meeting was adjourned at 9:00pm.

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Board of Supervisors

Youth Commission

October 18, 2004

Monday, October 18, 2004
5:00 pm
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From October 4, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Officer Report
6. Public Comment on Items not on Agenda
7. Consent Calendar

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- A. Referral from the Board of Supervisors, File 041341: Resolution authorizing the Department of Child Support Services to accept and expend a grant in the amount of \$200,000 from the U.S. Department of Health and Human Services Office of Child Support Enforcement for the Enhanced Parent Involvement Collaboration.
- B. Referral from the Board of Supervisors, File 041345: Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend retroactively a grant in the amount of \$499,999 for the third year of a three year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the homeless addict vocational and educational network (HAVEN), to enter into an agreement for the use of these funds, and to add two new positions not included in the original grant; for the period of September 30, 2004 to September 29, 2005.
- C. Referral from the Board of Supervisors, File 041346: Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFPDH, CBHS) to accept retroactively and expend a grant in the amount of \$423,964 from the California Department of Mental Health (CDMH) to expand homeless services to the mentally ill; for the period of July 1, 2004, to June 30, 2005.

8. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

9. Old Business

- A. Discussion and **possible action** re: Referral from the Board of Supervisors, File 041148: Ordinance amending San Francisco Police Code Sec. 1022 to define "security plan"; amending Police Code Sec. 1023 to require applicants for dance permits to have a security plan, and to require owners or managers of places that are rented to persons planning to use the facility for a dance to inform such persons that a permit is required for such activity; amending Police Code Sec. 1027 to make the violation of Secs. 1023 through 1026 an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; amending Police Code Sec. 1060 to define "security plan;" amending Police Code Sec. 1060.5 to revise determination of application criteria to require a security plan; amending Police Code Sec. 1060.25 to increase the maximum penalty for violation of Article 15.1 to an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; adding Police Code Sec. 1060.29 to require one night event permits for one night events; and amending Police Code Sec. 2.26 to include one night events under the schedule of permits and filing fees.

10. New Business

- A. Discussion and **possible action** re: Stacy Shwartz, Member, Bay Area Planning Committee on International Education Week
- B. Discussion and **possible action** re: Referral from the Board of Supervisors, File 041307: Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property used for recreational purposes.
- C. Discussion and **possible action** re: Memorandum of understanding between the San Francisco Police Department and the San Francisco Unified School District regarding the Student Resource Officers.
- D. Discussion and **possible action** re: Referral from the Board of Supervisors, File 041391: Resolution approving the interim plan of the San Francisco Children and Families First Commission for providing all four-year-old children in San Francisco the opportunity to attend preschool by September 2009.
- E. Discussion and **possible action** re: Referral from the Board of Supervisors, File 041406: Resolution adopting "Family Economic Self Sufficiency" as a goal toward which the City and County will strive to achieve and will make concerted efforts to move families out of poverty towards economic self-sufficiency through legislation initiative, budgetary planning decisions and executive policy directives.

11. Items for next Agenda

12. Announcements [This includes Community Events]

13. Adjournment Next Meeting Date: Monday, November 1, 2004 - 5:00pm, Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

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Board of Supervisors

Youth Commission

October 18, 2004

= Minutes

DATE: Monday, October 18, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:00p.m. Commissioners Present: Commissioners Copi, Der, Herzallah, Jackson, Kwong, Lantz, Lauterborn, Lazer-Smith, Moir, McLaughlin, Mourning, Rodriguez, White, and Williams Commissioners Absent: Commissioners Baires and Hall Staff Present: Colleen Montoya, Ron S. McCan, and Ayoka Turner.

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Staff Report:

4. Officer Report: There were no Officer Reports

5. Public Comment on Items not on Agenda: There was no Public Comment

6. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

- A. Referral from the Board of Supervisors, File 041341:** Resolution authorizing the Department of Child Support Services to accept and expend a grant in the amount of \$200,000 from the U.S. Department of Health and Human Services Office of Child Support Enforcement for the Enhanced Parent Involvement Collaboration.
- B. Referral from the Board of Supervisors, File 041345:** Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of \$499,999 for the third year of a three year grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the homeless addict vocational and educational network (HAVEN), to enter into an agreement for the use of these funds, and to add two new positions not included in the original grant; for the period of September 30, 2004 to September 29, 2005.
- C. Referral from the Board of Supervisors, File 041346:** Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH, CBHS) to accept retroactively and expend a grant in the amount of \$423,964 from the California Department of Mental Health (CDMH) to expand homeless services to the mentally ill; for the period of July 1, 2004, to June 30, 2005.

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There was a motion to approve all items on the Consent Calendar. **MOTION APPROVED.**

7. Legislation Introduced [There will be no action taken on these items]

There was no Legislation Introduced at this time

8. Old Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041148: Ordinance amending San Francisco Police Code Sec. 1022 to define "security plan"; amending Police Code Sec. 1023 to require applicants for dance permits to have a security plan, and to require owners or managers of places that are rented to persons planning to use the facility for a dance to inform such persons that a permit is required for such activity; amending Police Code Sec. 1027 to make the violation of Secs. 1023 through 1026 an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; amending Police Code Sec. 1060 to define "security plan;" amending Police Code Sec. 1060.5 to revise determination of application criteria to require a security plan; amending Police Code Sec. 1060.25 to increase the maximum penalty for violation of Article 15.1 to an infraction or a misdemeanor, to increase the maximum penalty for violation thereof to \$1000, and subject to revocation of the permit; adding Police Code Sec. 1060.29 to require one night event permits for one night events; and amending Police Code Sec. 2.26 to include one night events under the schedule of permits and filing fees. The Commission reviewed the amendments that were proposed by Supervisor Maxwell's office. Amy Ackerman, Deputy City Attorney, and Bob Davis, Staff to the Entertainment Commission spoke on the item. There was a motion to approve this item with amendments. **MOTION APPROVED.**

9. New Business

- A. Discussion and *possible action* re: Stacy Schwartz, Member, Bay Area Planning Committee on International Education Week. Stacy Schwartz presented this item. She asked Commissioners to urge the Mayor and Board of Supervisors to proclaim 11/15-19 as "International Education Week" in San Francisco. Commissioner Rodriguez will take the lead on the resolution. Commissioners Der, Kwong, White and Williams would like to work on the resolution and will contact Commissioner Rodriguez.
- B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041307: Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property

used for recreational purposes. Jennifer Entine Matz, Legislative Aide, Supervisor Alioto-Pier's Office presented this item and answered questions from the Commissioners. There was a motion to continue this item at the next meeting. MOTION APPROVED.

- C. Discussion and *possible action* re: Memorandum of understanding between the San Francisco Police Department and the San Francisco Unified School District regarding the Student Resource Officers. Commissioners Lauterborn and Lantz gave a brief background on this item, and asked Commissioners to read the MOU before the next meeting for discussion.
- D. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041391 Resolution approving the interim plan of the San Francisco Children and Families First Commission for providing all four-year-old children in San Francisco the opportunity to attend preschool by September 2009. There was a motion to approve this item. MOTION APPROVED.
- E. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041406: Resolution adopting "Family Economic Self Sufficiency" as a goal toward which the City and County will strive to achieve and will make concerted efforts to move families out of poverty towards economic self-sufficiency through legislation initiative, budgetary planning decisions and executive policy directives. There was a motion to approve this item. MOTION APPROVED. There was a motion to include the following statement:

The Youth Commission supports this resolution, however, suggests that amendments are made to ensure each department's accountability to this resolution. For example, department's should be required to give an annual report to the Board of Supervisors on the status of the efforts being made to achieve this goal.

MOTION APPROVED.

10. Items for next Agenda:

11. Announcements: The Commissioners answered various upcoming community events

12. Adjournment: The meeting was adjourned at 7:30pm.

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Board of Supervisors

Youth Commission

November 1, 2004

Monday, November 1, 2004

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From October 18, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda

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8. Consent Calendar

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9. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

10. Old Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041307: Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property used for recreational purposes.

11. New Business

- A. Discussion and *possible action* re: Presentation by Young Workers United regarding their Appeal for Justice and sick day legislation
- B. Discussion and *possible action* re: Memorandum of understanding between the San Francisco Police Department and the San Francisco Unified School District regarding the Student Resource Officer Program

- C. Discussion re: Gang Resistance Education and Training (GREAT) Grant and the COPS in Schools (CIS) Grant
 - D. Discussion and *possible action* re: Resolution urging the Mayor and the Board of Supervisors to Proclaim November 15-19, 2004 International Education Week in the City and County of San Francisco [Commissioner Rodriguez]
 - E. Discussion re: YouthVote 2004 Results
- 12. Items for next Agenda
 - 13. Announcements [This includes Community Events]
 - 14. Adjournment Next Meeting Date: Monday, November 15, 2004 - 5:00pm, Room 416

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Board of Supervisors

Youth Commission

November 1, 2004

DATE: Monday, November 1, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

Notes

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:00p.m. Commissioners Present: Commissioners Baires, Copi, Hall, Jackson, Kwong, Lantz, Lauterborn, Lazer-Smith, Moir, Mourning, Rodriguez, White, and Williams Commissioners Absent: Commissioners Chang, Der, Herzallah, and McLaughlin Staff Present: Colleen Montoya, Ron S. McCan, and Ayoka Turner.

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Staff Report:

- National League of Cities Conference - Promoting Youth Participation in Local Government on Saturday, November 13 in San Jose. The Youth Commission is doing two workshops - Commissioners are needed to present.
- On Tuesday, November 9th, the San Francisco Diplomacy Council will be visiting the Youth Commission. Representatives from 15 different countries, including Algeria, Thailand, Uganda, Pakistan, and Iraq will be here to learn about the role youth play in local government.
- YouthWorks wants to bring their group of youth leaders to talk to the Youth Commission about their ideas regarding school budget advocacy.
- Reminder: Youth Recognition Day will be held on Tuesday, December 14th at 3:30 pm!
- Don't forget to VOTE tomorrow, November 3rd.

4. Officer Report:

Chair - Commissioner Lantz asked everyone to remember to be respectful of invited speakers at our meetings.

Community Affairs Officer - Commissioner Williams asked everyone to give her outreach numbers after presentations.

Operations Officer - Commissioner Mourning would like to set up check-in meetings with all Commissioners regarding their experience this term.

Government Affairs Officer - Commissioner Jackson reminded Commissioners to inform other Commissioners when they are meeting with Supervisors and other

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elected officials in case there are any other Commissioners interested in speaking with them on the issue.

Media & Public Relations Officer - Commissioner White gave a report on the YouthVote Press Conference.

5. Public Comment on Items not on Agenda There was no Public Comment.

6. Consent Calendar There were no items on the Consent Calendar.

7. Legislation Introduced There was no Legislation Introduced.

8. Old Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041307: Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property used for recreational purposes. Jennifer Entine Matz, Legislative Aide to Supervisor Alioto-Pier presented this item and answered questions for the Commissioners. There was a motion to approve this item. **MOTION FAILED.** 7 in favor. 6 opposed.

9. New Business

- A. Discussion and *possible action* re: Presentation by Young Workers United regarding their Appeal for Justice and sick day legislation. Members of Young Workers United presented this item and spoke of the employment conditions at the Cheesecake Factory, and asked the Commission to support their Appeal for Justice and Sick Day Legislation. There was a motion to approve this item. **MOTION APPROVED.** Unanimous.
- B. Discussion and *possible action* re: Memorandum of understanding between the San Francisco Police Department and the San Francisco Unified School District regarding the Student Resource Officer Program. Lieutenant Colleen Fatooh, SFPD, Presented this item and answered questions from Commissioners. There was a motion to move this item to the Youth Justice Committee. **MOTION APPROVED.** Unanimous.
- C. Discussion re: Gang Resistance Education and Training (GREAT) Grant and the COPS in Schools (CIS) Grant. Lieutenant Colleen Fatooh, SFPD, presented this item and answered questions from Commissioners
- D. Discussion and *possible action* re: Resolution urging the Mayor and the Board of Supervisors to Proclaim November 15-19, 2004 International Education Week in the City and County of San Francisco [Commissioner Rodriguez]. There was a motion to approve this item. **MOTION APPROVED.** Unanimous..
- E. Discussion re: YouthVote 2004 Results. Colleen reviewed the results of YouthVote 2004.
- F. Discussion and *possible action* re: Approval of Absences for Commissioners Baires (9/7 & 10/18 meetings) and Hall (10/18 meeting). Commissioner Baires: Excused (both); Commissioner Hall: Excused.

10. Items for next Agenda

11. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 7:30pm.

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Board of Supervisors

Youth Commission

November 15, 2004

Monday, November 15, 2004
5:00 pm
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From November 1, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Consent Calendar

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9. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

10. Old Business

- A. Discussion and *possible action* re: Memorandum of Understanding between the San Francisco Police Department and the San Francisco Unified School District regarding the School Resource Officer Program.
Guest Speaker: Abigail Trillin, Managing Attorney, Legal Services for Children
- B. Discussion and *possible action* re: Youth Commission support of Young Workers United Appeal for Justice

11. New Business

- A. Discussion and *possible action* re: Update on 2003 Proposition H [Public Education Enrichment Fund] funding for SFUSD
- B. Discussion and *possible action* re: Youth Commission involvement in recruitment and hire of San Francisco's new Chief Probation Officer
- C. Discussion and *possible action* re: Approval of Absences for Commissioners Der (11/1 meeting), Herzallah (11/1 meeting), and McLaughlin (11/1 meeting)

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12. Items for next Agenda
13. Announcements [This includes Community Events]
14. Adjournment

Next Meeting Date: Monday, December 6, 2004 - 5:00pm, Room 416

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Board of Supervisors

Youth Commission

November 15, 2004

DATE: Monday, November 15, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

Minutes

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:02p.m. Commissioners Present: Commissioners Baires, Der, Hall, Herzallah, Jackson, Kwong, Lantz, Lauterborn, Lazer-Smith, McLaughlin, Moir, Mourning, White, and Williams (Tardy 5:13 pm) Commissioners Absent: Commissioners Chang, Copi, Rodriguez Staff Present: Colleen Montoya and Ayoka Turner.

2. Motion to approve agenda: There was a motion to approve the agenda. MOTION APPROVED.

3. Motion to approve minutes of November 1, 2004: There was a motion to approve the minutes. MOTION APPROVED

4. Committee Report:

Youth Justice Committee - The Committee is working on providing input into the hiring process of the new Chief Probation Officer.

Public Health and Housing Committee - The Committee is visiting various agencies that serve youth to assess health and housing options for young people.

Recreation and Services Committee - The Committee is working on increasing entertainment options and, particularly, late-night spaces for youth. They are all also pursuing the possibility of an annual party/event for youth hosted by the City.

Youth Employment Committee - The Committee is continuing to support Young Workers United in their appeal for justice for workers at the Cheesecake Factory. The committee asked all commissioners to meet with their Supervisors to gain support for the appeal. A press conference will be held at 4:00 on 11/22 at Union Square.

Executive Committee - The committee is discussing ways to further improve the meetings and ensure full participation by all commissioners.

5. Officer Report:

Chair - Chair had no report.

Community Affairs Officer - Commissioner Williams asked everyone to give her outreach numbers after presentations.

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Operations Officer - Commissioner Mourning would like to set up check-in meetings with all Commissioners regarding their experience this term.

Government Affairs Officer - Commissioner Jackson alerted Commissioners of upcoming items on the Board of Supervisors agenda, provided update on Smoking Ban proposed by Supervisor Alioto-Pier, and reported back on his visit to Bessie Carmichael School.

Media & Public Relations Officer - Commissioner White is working on contacting media outlets.

6. Public Comment on Items not on Agenda

- Amy Peltiere, Program Director, Neighborhood Safety Partnership
- Liza Cowan, Facing History and Ourselves, San Francisco Public Library

7. Consent Calendar There were no items on the Consent Calendar.

8. Legislation Introduced There was no Legislation Introduced.

9. Old Business

- A. Discussion and *possible action* re: Memorandum of Understanding between the San Francisco Police Department and the San Francisco Unified School District regarding the School Resource Officer Program. Guest Speaker: Abigail Trillin, Managing Attorney, Legal Services for Children. There was a motion by Commissioner Baires to create a temporary ad-hoc committee to address issues related to the School Resource Program. **MOTION APPROVED.** Unanimous. Commissioners interested in participating in committee: Williams, Lauterborn, Baires, Lantz.
- B. Discussion and *possible action* re: Youth Commission support of the Young Workers United Appeal for Justice. Youth Employment Committee provided update on the Appeal for Justice and asked each commissioner to meet with their Supervisor to confirm their support.

10. New Business

- A. Discussion and *possible action* re: Update on 2003 Proposition H [Public Education Enrichment Fund] funding for SFUSD. Presentation by Nancy Waymack, Director of Policy and Resource Management, SFUSD. Ms. Waymack invited the Commission to provide input and feedback in to the Prop H implementation process.
- B. Discussion and *possible action* re: Youth Commission involvement in recruitment and hire of San Francisco's new Chief Probation Officer. Commissioner Baires explained the role of the Chief Probation Officer and why it is important that the Youth Commission and other community stakeholders provide input in to the hiring process. The item will be discussed at the next Youth Justice Committee meeting.
- C. Discussion and *possible action* re: Commending the Youth of the United States of America on Their Record Turnout for the November 2004 Presidential Election. There was a motion by Commissioner Jackson to amend the resolution to add the following at lines 17-20 "Whereas, While their has been progress, at a local level only 53% of registered voters in the Bayview/Hunters Point District voted (compared to a City average of

73%) and many national, state, and local campaigns did not bother to campaign in low-income communities and communities of color" **MOTION APPROVED.** 9 in favor. 4 opposed. There was a second motion made by Commissioner Jackson to add the following to page 2 lines 1-3 "Resolved, That as further efforts to register and engage young voters continues, there be a larger and more concentrated effort to campaign and inform low-income communities and communities of color" **MOTION APPROVED.** 13 in favor. 1 opposed. A motion was made by Commissioner Lauterborn and seconded by Commissioner Mourning to approve the resolution with amendments. **MOTION APPROVED.** 14 in favor. 0 opposed.

- D. Discussion and *possible action* re: Approval of Absences for Commissioners Der (11/1), Herzallah (11/1), and McLaughlin (11/1).
Commissioner Der: Excused; Commissioner Herzallah: Excused;
Commissioner McLaughlin: Excused.

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 7:00 pm.

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Board of Supervisors

Youth Commission

December 6, 2004

Monday, December 6, 2004

5:00 pm

City Hall, Room 416

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From November 15, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events. There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
8. Public Comment on Items not on Agenda

9. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

- A. Referral from the Board of Supervisors, File 041515: Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$30,429 from the California Department of Health Services (CDHS) to provide dental disease prevention services to children in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2004, to June 30, 2005.

10. Legislation Introduced [There will be no action taken on this item]

- A. Resolution urging the San Francisco Board of Supervisors to urge the Governor of California to better monitor state prison spending and to increase funding for Community Colleges and State Universities [Commissioners Copi and Lauterborn]

11. Old Business

There is no Old Business at this time

12. New Business

- A. Discussion and *possible action* re: Resolution urging the Mayor to appoint a youth to the San Francisco Library Commission [Commissioner Jackson]

- B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041581: Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of \$38,014 from the State Board of Corrections (BOC), from funds made available under the Juvenile Justice and Delinquency Prevention Act of 1974 ("Federal Juvenile Justice Challenge Funds") for developing and adopting policies and programs to provide basic health, mental health, and appropriate education services, including special education, for youth in the juvenile justice system.
- C. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041488: Ordinance adding Article 10.2 to the San Francisco Police Code, regulating businesses that rent computer time to patrons by prohibiting minors from using game controllers or renting computer time for purposes of gaming during certain times, requiring supervision, prohibiting loitering, regulating waiting lists, posting hours of operation, and providing for a penalty.
- D. Discussion and *possible action* re: Youth Commission Statement in response to File 041307: Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property used for recreational purposes.
- E. Discussion and *possible action* re: Status of San Francisco's city budget and Youth Commission role in the budget process
- F. Discussion and *possible action* re: Report back on Election Reflection Sessions at New College of California and David Binder Research
- G. Discussion and *possible action* re: Approval of Absences for Commissioners Copi and Rodriguez (11/15 meeting)

13. Items for next Agenda

14. Announcements [This includes Community Events]

15. Adjournment Next Meeting Date: Monday, December 20, 2004 - 5:00pm, Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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Board of Supervisors

Youth Commission

December 6, 2004

DATE: Monday, December 6, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

Minutes

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:00p.m. **Commissioners Present:** Commissioners Baires, Copi, Der, Hall, Herzallah, Jackson, Kwong, Lantz, Lauterborn, Lazer-Smith, McLaughlin, Moir, Mourning, Rodriguez, White, and Williams **Commissioners Absent:** Commissioners Chang Staff **Present:** Ron McCan, Colleen Montoya and Ayoka Turner.

2. Motion to approve agenda: There was a motion to approve the agenda. **MOTION APPROVED.**

3. Motion to approve minutes of November 15, 2004: There was a motion to approve the minutes. **MOTION APPROVED**

4. Committee Report:

Youth Justice Committee - Members of the youth justice committee are working on giving input on the MOU. The committee is also looking at the Police Department's policies on arrests and detentions of youth to give feedback to the Police Commission. The youth justice committee is also still working to advocate for a strong chief of the probation department

Public Health and Housing Committee - The committee had a focus group at LYRIC to gather input about public health issues amongst LGBTQQ youth in San Francisco.

Recreation and Services Committee - The last committee meeting was cancelled

Youth Employment Committee - The Youth Employment Committee went to a press conference and rally to announce the support for the Appeal for Justice and to continue to support the workers at the Cheesecake Factory. The Appeal was supported by: Tom Ammiano, Chris Daly, Matt Gonzalez, Sophie Maxwell, Jake McGoldrick, Gerardo Sandoval. Thanks to the Youth Commissioners who worked to get their supervisors to sign! A city attorney will be coming to the next Youth Employment committee meeting to help the committee and Young Workers United to talk about creating a charter amendment [like the minimum wage ordinance] that would give 2-4 days a year of sick leave for all workers in the city.

Executive Committee - The committee is discussing ways to further improve the meetings and ensure full participation by all commissioners.

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5. Officer Report:

Chair - Chair had no report.

Community Affairs Officer - Commissioner Williams asked everyone to give her outreach numbers after presentations.

Operations Officer - Commissioner Mourning would like to set up check-in meetings with all Commissioners regarding their experience this term.

Government Affairs Officer - Commissioner Jackson alerted Commissioners of upcoming items on the Board of Supervisors agenda.

Media & Public Relations Officer - Commissioner White is working on contacting media outlets.

6. Public Comment on Items not on Agenda

7. Consent Calendar

- A. Referral from the Board of Supervisors, File 041515: Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of \$30,429 from the California Department of Health Services (CDHS) to provide dental disease prevention services to children in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2004, to June 30, 2005. There was a motion to approve this item. MOTION APPROVED.

8. Legislation Introduced

- A. Resolution urging the San Francisco Board of Supervisors to urge the Governor of California to better monitor state prison spending and to increase funding for Community Colleges and State Universities. Commissioner Lauterborn introduced this item.

9. Old Business

There is no Old Business at this time

10. New Business

A. Discussion and *possible action* re: Resolution urging the Mayor to appoint a youth to the San Francisco Library Commission [Commissioner Jackson]. Commissioner Jackson introduced this item. Members from the library youth task force spoke on this item. There was a motion to approve this item. MOTION APPROVED.

B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041581: Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend funds in the amount of \$38,014 from the State Board of Corrections (BOC), from funds made available under the Juvenile Justice and Delinquency Prevention Act of 1974 ("Federal Juvenile Justice Challenge Funds") for developing and adopting policies and programs to provide basic health, mental health, and appropriate education services, including special education, for youth

in the juvenile justice system. There was a motion to approve this item. MOTION APPROVED.

C. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041488: Ordinance adding Article 10.2 to the San Francisco Police Code, regulating businesses that rent computer time to patrons by prohibiting minors from using game controllers or renting computer time for purposes of gaming during certain times, requiring supervision, prohibiting loitering, regulating waiting lists, posting hours of operation, and providing for a penalty. Frances Hsieh, Legislative Aide from Supervisor Ma's office presented this item and answered questions from the Commissioners. There was a motion to support this item. MOTION FAILED 15-1. . There was a motion send the following statement to the Board of Supervisors:

We, the members of the San Francisco Youth Commission had specific concerns about Supervisor Ma's ordinance that would regulate computer rental businesses by prohibiting minors for using these facilities during certain hours of the day during the calendar school year. Among the Youth Commission's concerns are:

- *The elimination of safe spaces for youth in the evening/late-night hours (page 1 line 25). The San Francisco Youth Commission does recognize the problems inside these computer gaming facilities associated with the illegal activities that plague our city. The Commission does recognize that these problems must stop, however, we also recognize that there is a city-wide deficiency in safe spaces for youth in the evening/late-night hours, and we fear that the proposed regulations would greatly degrade and take away from the quality-of-enjoyment that the vast majority of youth receive from attending these computer gaming facilities.*
- *This ordinance doesn't account for special/adjusted school hours, which differ from school to school on a regular basis, nor does it account for the needs of home school students and students who have graduated at an early age.*
- *The ordinance does not address the larger issue of impacting truancy. The San Francisco Youth Commission is in favor of solving student truancy, but in order to solve the issues of truancy, we first must find data that show us how many truant students are truant because they're using computer gaming facilities. We must know the magnitude of the problem before we can support any legislation that places restrictions on youth recreation spaces.*
- *We are also concerned and confused about the definition of the word "loitering" (page 2 line 8-10), and how this term "loitering" will be used to impact youth activities around computer gaming centers. We feel that there must be a term that is both defined, and also agreed upon by policy-makers, police, schools, business owners, and most importantly, youth.*

We, the members of the San Francisco Youth Commission support efforts to curb the number of truant students, but we are unable to support this piece of legislation at this time. However, the Youth Commission looks forward in working with the Board of Supervisors in finding alternative solution to the city's truancy problem.

D. Discussion and *possible action* re: Youth Commission Statement in response to File 041307: Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property used for recreational purposes. There was a motion to send the following to the Board of Supervisors:

On November 1, 2004, the San Francisco Youth Commission failed to approve a motion in support of the current plan to ban smoking in public parks across the city. The Commission believes that the proposed solution does not address the roots of litter in parks, teen smoking, or public health. Specifically, the San Francisco Youth Commission is concerned with:

- *Youth being disproportionately disciplined regarding this proposal. Our experiences have shown us that youth are at times discriminated against more than adults.*
- *The clauses in the proposal that would require a police officer to ask the person who is smoking in a park to first extinguish their cigarette is well intended, but could easily be misunderstood as police harassment. Furthermore, we wish to reduce the amount of contact between police officers and youth due to the possibility of dangerous escalation.*
- *The majority of youth do not have the resources to pay the citation. An option for youth to pay off their citation through community service would be an improvement, but not ideal.*
- *It is important to focus funds away from higher police activity and more towards anti-tobacco education for youth.*
- *With record numbers of fatal crimes being committed in the City, many involving youth, we feel that the proper allocation of our police is with securing the safety of San Franciscans rather than park beautification.*
- *The difficulties in enforcing this proposal may result in less revenue though citations than is being promised.*
- *By not allowing adult smokers who have children to smoke in parks, they will continue to smoke inside at home, where second hand smoke is far more severe.*

While the San Francisco Youth Commission does not support this proposal, it welcomes any amendments to the proposal that would address the above concerns.

E. Discussion and *possible action* re: Status of San Francisco's city budget and Youth Commission role in the budget process. Ayoka reviewed the state of the budget, and highlighted some key areas where the Commission would be effective.

F. Discussion and *possible action* re: Report back on Election Reflection Sessions

at New College of California and David Binder Research. Commissioner Jackson reported on the Election Reflection Session at New College of California.

G. Discussion and *possible action* re: Resolution commending the Eleven Honorees for the Fourth Annual Youth Recognition Day for their dedication to being role models and leaders in their community [Commissioner Williams]. Commissioner Williams introduced this item. MOTION APPROVED.

H. Discussion and *possible action* re: Approval of Absences for Commissioners Copi and Rodriguez (11/15 meeting). Commissioner Copi (11/15): excused; Commissioner Rodriguez: excused.

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 7:30 pm.


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Board of Supervisors

Youth Commission

December 20, 2004

Monday, December 20, 2004

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From December 6, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events] [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
8. Public Comment on Items not on Agenda
9. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

- A. Referral from the Board of Supervisors, File 041658: Resolution authorizing the San Francisco Department of Public Health, Balboa Teen Health Center, Community Health Programs for Youth (SFDPH), to enter retroactively into an agreement with Public Health Institute, California School Health Centers Association (PHI/CSHC) the primary contractor, and expend funds in the amount of \$18,820 to support advocacy at the local, state, and national levels for sustainable school-based health care; for the period of August 1, 2004 to July 31, 2005.

10. Legislation Introduced [There will be no action taken on this item]

[There will no be legislation introduced at this time]

11. Old Business

- A. Discussion and possible action re: Board of Supervisors, File 041307: Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the

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City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property used for recreational purposes.

12. New Business

- A. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 041757: Resolution urging the United States Food and Drug Administration, the California Department of Health Services, and the San Francisco Department of Public Health to implement measures to prevent the consumption of lead tainted candy by children in San Francisco.
- B. Discussion and ***possible action*** re: Referral from the Board of Supervisors, File 041758: Resolution urging the Mayor to stand by his commitment to the youth of San Francisco by appointing youth to the Library Commission.
- C. Discussion and ***possible action*** re: Resolution urging the San Francisco Board of Supervisors to urge the Governor of California to better monitor state prison spending and to increase funding for Community Colleges and State Universities [Commissioners Baires and Lauterborn]
- D. Discussion and ***possible action*** re: Report back on the Fourth Annual Youth Recognition Day held on Tuesday, December 14, 2004

13. Items for next Agenda

14. Announcements [This includes Community Events]

15. Adjournment Next Meeting Date: Monday, January 3, 2004 - 5:00pm, Room 416

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ACCESSIBLE MEETING POLICY

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Board of Supervisors

Youth Commission

**December 20, 2004**

DATE: Monday, December 20, 2004

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

Minutes

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:00p.m. Commissioners Present: Commissioners Baires, Copi, Der, Hall, Jackson, Lantz, Lauterborn, Lazer-Smith, McLaughlin, Rodriguez, White, and Williams
Commissioners Absent: Commissioners Chang, Herzallah, Kwong, Moir, Mourning,
Staff Present: Ron McCan and Ayoka Turner.

2. Motion to approve agenda: There was a motion to approve the agenda. MOTION APPROVED.

3. Motion to approve minutes of December 6, 2004: There was a motion to approve the minutes. MOTION APPROVED

4. Committee Report:

Youth Justice Committee -The youth justice committee is still working to advocate for a strong chief of the probation department

Public Health and Housing Committee - The committee had a focus group at LYRIC to gather input about public health issues amongst LGBTTTQQ youth in San Francisco.

Recreation and Services Committee - The last committee meeting was cancelled

Youth Employment Committee - The Youth Employment Committee is working with Young Workers United to talk about creating a charter amendment [like the minimum wage ordinance] that would give 2-4 days a year of sick leave for all workers in the city.

Executive Committee - The committee is discussing ways to further improve the meetings and ensure full participation by all commissioners.

5. Officer Report:

Chair - Chair had no report.

Community Affairs Officer - Commissioner Williams asked everyone to give her outreach numbers after presentations.

Operations Officer - Commissioner Mourning was absent.

Government Affairs Officer - Commissioner Jackson alerted Commissioners of

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upcoming items on the Board of Supervisors agenda.

Media & Public Relations Officer - Commissioner White is working on contacting media outlets.

6. Public Comment on Items not on Agenda

7. Consent Calendar

- A. Referral from the Board of Supervisors, File 041658: Resolution authorizing the San Francisco Department of Public Health, Balboa Teen Health Center, Community Health Programs for Youth (SFDPH), to enter retroactively into an agreement with Public Health Institute, California School Health Centers Association (PHI/CSHC) the primary contractor, and expend funds in the amount of \$18,820 to support advocacy at the local, state, and national levels for sustainable school-based health care; for the period of August 1, 2004 to July 31, 2005. There was a motion to approve this item. MOTION APPROVED

8. Legislation Introduced

There was no legislation introduced at this time.

9. Old Business

- A. Discussion and possible action re: Youth Commission Statement in response to File 041307: Ordinance amending the San Francisco Health Code by adding Article 19 I, encompassing Sections 1009.80 et seq., to prohibit smoking on any unenclosed area of property in the City and County of San Francisco that is open to the public under the jurisdiction of the Recreation and Park Commission or any other City department if the property is a park, square, garden, playground, sport or playing field, pier, or other property used for recreational purposes. There was a motion to support this item. MOTION FAILED UNANIMOUSLY.

10. New Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041757: Resolution urging the United States Food and Drug Administration, the California Department of Health Services, and the San Francisco Department of Public Health to implement measures to prevent the consumption of lead tainted candy by children in San Francisco. There was a motion to support this item. MOTION APPROVED.
- B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041758: Resolution urging the Mayor to stand by his commitment to the youth of San Francisco by appointing youth to the Library Commission. There was a motion to support this item. MOTION APPROVED.
- C. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to urge the Governor of California to better monitor state prison spending and to increase funding for Community Colleges and State Universities [Commissioners Baires and Lauterborn]. There was a motion to support this item. MOTION APPROVED.
- D. Discussion and *possible action* re: Report back on the Fourth Annual Youth Recognition Day held on Tuesday, December 14, 2004. Commissioner Lantz gave a report back on the Youth Recognition Day ceremony and Reception.

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 5:50 pm.



Board of Supervisors

Youth Commission

January 3, 2005

Monday, January 3, 2005

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From December 20, 2004 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
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- A. Referral from the Board of Supervisors, File 041727: Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$30,000 from the Zellerbach Family Foundation for providing family literacy services to mothers incarcerated in the county jail and their children.

10. Legislation Introduced [There will be no action taken on this item]

[There will be no legislation introduced at this time]

11. Old Business

[There is no Old Business at this time]

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12. New Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041745: Ordinance amending the San Francisco Traffic Code by amending section 100 (Ord. No. 300-98) so that it no longer applies to skateboard riders; repealing a second section 100 (Ord. No. 385-98); repealing sections 100.1 through 100.6, which established a pilot program regulating roller and in-line skaters that has now expired; and adding a new section 100.1, regulating the riding of skateboards in San Francisco.
- B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041640: Resolution concurring with the Controller's certification that Intake and Shelter Services to Status Offenders can be practically performed by a private contractor for a lower cost than similar services performed by city and county employees.
- C. Discussion and *possible action* re: Recent city-wide Park Closures [Commissioner Jackson]

13. Items for next Agenda**14. Announcements [This includes Community Events]**

15. Adjournment Next Meeting Date: TUESDAY, January 20, 2004 - 5:00pm, Room 278

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Board of Supervisors

Youth Commission

January 3, 2005

DATE: Monday, January 3, 2005

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

Minutes

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:00p.m. Commissioners Present: Commissioners Baires, Copi, Der, Hall (TARDY), Herzallah, Jackson, Kwong, Lantz, Lauterborn, Lazer-Smith, McLaughlin, Moir, Mourning, Rodriguez (TARDY), White, and Williams Commissioners Absent: Commissioners Chang Staff Present: Colleen Montoya and Ayoka Turner.

2. Motion to approve agenda: There was a motion to approve the agenda. **MOTION APPROVED.**

3. Motion to approve minutes of December 20, 2004: There was a motion to approve the minutes. **MOTION APPROVED**

4. Committee Report:

Youth Justice Committee -The Youth Justice Committee had no report.

Public Health and Housing Committee - The Public Health and Housing Committee had no report.

Youth Recreation and Services Committee - The Youth Recreation and Services Committee had no report.

Youth Employment Committee - The Youth Employment Committee had no report.

Executive Committee - The Executive Committee had no report.

5. Officer Report:

Chair - Commissioner Lantz will be attending the YouthWorks Conference on Saturday.

Community Affairs Officer - Commissioner Williams is working on completing the Commission's outreach plan.

Operations Officer - Commissioner Mourning gave an attendance update.

Government Affairs Officer - Commissioner Jackson is working on completing the Commission's Legislative Plan. He also alerted Commissioners of upcoming items

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on the Board of Supervisors agenda.

Media & Public Relations Officer - Commissioner White researched recent Youth media articles and presented a few to the Commission.

6. Public Comment on Items not on Agenda

7. Consent Calendar

- A. Referral from the Board of Supervisors, File 041727: Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of \$30,000 from the Zellerbach Family Foundation for providing family literacy services to mothers incarcerated in the county jail and their children. There was a motion to approve this item. MOTION APPROVED

8. Legislation Introduced

There was no legislation introduced at this time.

9. Old Business

There was no Old Business at this time

10. New Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041745: Ordinance amending the San Francisco Traffic Code by amending section 100 (Ord. No. 300-98) so that it no longer applies to skateboard riders; repealing a second section 100 (Ord. No. 385-98); repealing sections 100.1 through 100.6, which established a pilot program regulating roller and in-line skaters that has now expired; and adding a new section 100.1, regulating the riding of skateboards in San Francisco. There was a motion to approve this item. MOTION APPROVED
- B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041640: Resolution concurring with the Controller's certification that Intake and Shelter Services to Status Offenders can be practically performed by a private contractor for a lower cost than similar services performed by city and county employees. There was a motion to approve this item. MOTION APPROVED
- C. Discussion and *possible action* re: Recent city-wide Park Closures [Commissioner Jackson]. Nancy Wuertel from the Park, Recreation and Open Space Advisory Committee presented this item and answered questions from the Commissioners.
- D. Discussion and *possible action* re: Approval of Absences for Commissioners Mourning, Moir, Kwong, Herzallah (12/20 meeting). Commissioner Mourning: Excused; Commissioner Moir: Excused; Commissioner Kwong: Excused; Commissioner Herzallah: Not Excused

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 6:40pm.



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Board of Supervisors

Youth Commission

January 18, 2005

San Francisco Youth Commission

Tuesday, January 18, 2005

5:00 pm

City Hall, Room 278

AMENDED AGENDA

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From January 3, 2005 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events] [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
8. Public Comment on Items not on Agenda

9. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

There are no items on the Consent Calendar at this time

10. Legislation Introduced [There will be no action taken on this item]

There will be no Legislation Introduced at this time

11. Old Business

There is no Old Business at this time

12. New Business

- A. Discussion and *possible action* re: Youth Commission Statement regarding the proposed cuts to the Municipal Transportation Authority (MTA) [Commissioner Lauterborn]
- B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 050079: Resolution urging the California Legislature to standardize levels of aid payments for relative and non-relative legal

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- guardianship in its Kinship Guardianship Assistance Program in order to encourage and support relative caretakers in taking guardianship of dependent and "at-risk" children.
- C. Discussion and **possible action** re: Presentation by Anjali Nath on the San Francisco Asthma Task Force
 - D. Discussion and **possible action** re: 2004-2005 Youth Commission Outreach Plan [Commissioner Williams]
 - E. Discussion and **possible action** re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including how the Commission will involve youth in the budget process.
 - F. Discussion and **possible action** re: Youth Commission Mid-Year Retreat to be held Saturday, January 22, 2005
 - G. Discussion and **possible action** re: Approval of Absence for Commissioner Chang (1/3 meeting)

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: Monday, February 7, 2005 - 5:00pm, Room 278

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall Room 416 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, Calendars and minutes of the meeting in alternative formats; such arrangements can be made by calling Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be

sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

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Board of Supervisors

Youth Commission

January 18, 2005

DATE: Tuesday, January 18, 2005

TIME: 5:05 p.m.

PLACE: City Hall, Room 278

Minutes

1. **Call to Order and Roll Call:** Commissioner Lantz called the meeting to order at 5:05 p.m. Commissioners Present: Commissioners Chang, Copi (TARDY), Der, Hall, Herzallah, Jackson, Kwong, Lantz, Lauterborn, McLaughlin, Moir, Mourning (TARDY), White, and Williams (TARDY) Commissioners Absent: Commissioners Baires, Lazer-Smith, Rodriguez Staff Present: Colleen Montoya, Ron McCan, and Ayoka Turner.
2. **Motion to approve agenda:** There was a motion to approve the agenda. **MOTION APPROVED.**
3. **Motion to approve minutes of January 3, 2005:** There was a motion to approve the minutes. **MOTION APPROVED**
4. **Committee Report:**

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Youth Justice Committee - The Committee had no report.

Public Health and Housing Committee - The Committee discussed potential and upcoming projects, including advocacy regarding the housing needs of transitional and emancipated youth.

Youth Recreation and Services Committee - The Committee reported on its effort to assess the impact of budget cuts on Recreation Center and youth-serving organizations in San Francisco.

Youth Employment Committee - The Committee reported that it is continuing to work on possible sick-day legislation.

Executive Committee - The Committee had no report.

5. **Officer Report:**

Chair - Commissioner Lantz had no report.

Community Affairs Officer - Commissioner Williams was absent from the meeting.

Operations Officer - Commissioner Mourning had no report.

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Government Affairs Officer - Commissioner Jackson is working on completing the Commission's Legislative Plan. He also alerted Commissioners of upcoming items on the Board of Supervisors agenda.

Media & Public Relations Officer - Commissioner White researched recent Youth media articles and presented a brief synopsis to the Commission.

6. **Public Comment on Items not on Agenda**

7. **Consent Calendar**

There was no legislation on the Consent Calendar

8. **Legislation Introduced**

There was no legislation introduced

9. **Old Business**

There was no Old Business

10. **New Business**

- A. **Discussion and possible action re:** Youth Commission Statement regarding the proposed cuts to the Municipal Transportation Authority (MTA). Public Comment from Casey Mills regarding the Platform for Transit Justice. An Amendment was made by Commissioner Williams to add a line "Where feasible, fees for owners of multiple cars should be increased for each additional car owned" Seconded by Commissioner Lantz. **AMENDMENT APPROVED 10-3.** There was a motion to approve this item with amendments. **MOTION APPROVED 13-0.**
- B. **Discussion and possible action re:** Referral from the Board of Supervisors, **File 050079:** Resolution urging the California Legislature to standardize levels of aid payments for relative and non-relative legal guardianship in its Kinship Guardianship Assistance Program in order to encourage and support relative caretakers in taking guardianship of dependent and "at-risk" children. Presentation from Lani Battiste, Office of Supervisor McGoldrick. There was a motion to approve this item made by Commissioner Mourning. Seconded by Commissioner Jackson. **MOTION APPROVED 13-0.**
- C. **Discussion and possible action re:** Presentation by Anjali Nath on the San Francisco Asthma Task Force. There was a motion to support the plan of the SFATF. **MOTION APPROVED 13-0.**
- D. **Discussion and possible action re:** Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including how the Commission will involve youth in the budget process. Commissioner Lauterborn gave a brief presentation on the City Budget process and outlined the agenda of the budget training to be held on Saturday, January 22.
- E. **Discussion and possible action re:** Youth Commission Mid-Year Retreat to be held Saturday, January 22, 2005. Colleen Montoya reviewed the agenda for the Mid-Year Retreat.
- F. **Discussion and possible action re:** Approval of Absence for Commissioner

Chang (1/3 meeting) *Approved*. Approval of absence for Commissioner Baires (1/3) was continued to the next meeting,.

12. Items for next Agenda

13. Announcements The Commissioners announced various upcoming community events

14. Adjournment The meeting was adjourned at 8:00 pm.



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Board of Supervisors

Youth Commission

January 22, 2005 - Mid Year Retreat

MID-YEAR RETREAT

Saturday, January 22, 2005 10:30am - 7:30pm

Coleman Advocates for Children & Youth
459 Vienna Street at Persia - San Francisco, CA
There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Public Comment on Items not on Agenda
4. New Business:
 - A. Discussion and *possible action* re: Reflection and Goal Setting for Remainder of Youth Commission 2004/2005 Term
 - B. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/2006 Fiscal Year
 - C. Discussion re: Closing and Check-out
5. Announcements [This includes community events]
6. Adjournment

Supplemental documents for agenda items are available for review at City Hall Room 416. Agendas and Minutes are also available on the Youth Commission Website

ACCESSIBLE MEETING POLICY

The Youth Commission Mid-Year Retreat will be held at Coleman Advocates for Children & Youth - 459 Vienna Street at Persia Street, San Francisco, CA. Accessible MUNI lines serving this location are: 29-Sunset and 54-Felton. For information about MUNI accessible services call 923-6142.

Coleman Advocates for Children and Youth is wheelchair accessible. Accessible curbside parking is available along Vienna Street.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, such a person or system can be made available upon request; please contact Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible. Calendars and minutes of the meeting may be available in alternative formats; please the Youth Commission Office at least 72 hours in advance of need.

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Board of Supervisors

Youth Commission

February 7, 2005

Monday, February 7, 2005

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From January 18, 2005 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events] [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
8. Public Comment on Items not on Agenda

9. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

There are no items on the Consent Calendar at this time

10. Legislation Introduced [There will be no action taken on this item]

There will be no Legislation Introduced at this time

11. Old Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 041488: Ordinance adding Article 10.2 to the San Francisco Police Code, regulating businesses that rent computer time to patrons by prohibiting minors from using game controllers or renting computer time for purposes of gaming during certain times, requiring supervision, regulating waiting lists, posting hours of operation, and providing for a penalty.
- B. Discussion re: Presentation by Ted Lowenberg, Chair, Skateboarding Task Force, on File 041745: Ordinance amending the San Francisco Traffic Code by amending section 100 (Ord. No. 300-98) so that it no longer applies to skateboard riders; repealing a second section 100 (Ord. No. 385-98); repealing sections 100.1 through 100.6, which established a pilot program regulating roller and in-line skaters that has now expired; and adding a new section 100.1, regulating the riding of skateboards in San Francisco.

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- C. Discussion and **possible action** re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including how the Commission will involve youth in the budget process.

12. New Business

- A. Discussion and **possible action** re: Presentation by Rosamaria Gonzalez, Youth Leadership Institute, on Youth Initiated Projects Grant Board's Funding Decisions
- B. Discussion and **possible action** re: Presentation by Rev. Arnold Townsend, President, San Francisco Elections Commission
- C. Discussion re: Youth Commission's Report on Sexual Assault and Harassment [Commissioner Lauterborn]
- D. Discussion and **possible action** re: Report back on the Youth Commission Mid-Year Retreat held on Saturday, January 22, 2005
- E. Discussion and **possible action** re: Approval of Absence for Commissioner Baires, Lazer-Smith and Rodriguez (1/18 meeting)

13. Items for next Agenda

14. Announcements [This includes Community Events]

15. Adjournment Next Meeting Date: Tuesday, February 22, 2005 - 5:00pm, Room 278

Supplemental documents for agenda items are available for review at City Hall Room

*345. Minutes are also available on the Youth Commission Website at
www.sfgov.org/youth_commission*

ACCESSIBLE MEETING POLICY

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possible.

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Board of Supervisors

Youth Commission

February 7, 2005

DATE: Monday, February 7, 2005

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

minutes

1. **Call to Order and Roll Call:** Commissioner Mourning called the meeting to order at 5:00 p.m. Commissioners Baires, Copi, Der, Jackson, Kwong, Lauterborn, McLaughlin, Mourning, Rodriguez, and White Commissioners Absent: Commissioners Chang, Herzallah, Hall, Lantz, Lazer-Smith, Moir, Williams Staff Present: Colleen Montoya
2. **Motion to approve agenda:** There was a motion to approve the agenda.
MOTION APPROVED.
3. **Motion to approve minutes of January 18, 2005:** An amendment was made to add Commissioner Chang to the list of Commissioners Present. There was a motion to approve the minutes. **MOTION APPROVED**
4. **Committee Report:**

Youth Justice Committee - The Committee gave an update on the status of the hiring process of the new Chief Probation Officer for the Juvenile Probation Department

Public Health and Housing Committee - The Committee discussed potential and upcoming projects, including advocacy regarding the housing needs of transitional and emancipated youth.

Youth Recreation and Services Committee - The Committee reported on its effort to assess the impact of budget cuts on Recreation Center and youth-serving organizations in San Francisco.

Youth Employment Committee - The Committee had no report.

Executive Committee - The Committee had no report.

5. **Officer Report:**

Chair - Commissioner Lantz was absent from the meeting.

Community Affairs Officer - Commissioner Williams was absent from the meeting.

Operations Officer - Commissioner Mourning had no report.

Government Affairs Officer - Commissioner Jackson discussed his involvement in an upcoming hearing/press conference regarding State legislation concerning

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employee break policy.

Media & Public Relations Officer - Commissioner White researched recent Youth media articles and presented a brief synopsis to the Commission.

6. **Public Comment on Items not on Agenda:** Thalia Cherry, Youth Advocate Director, Office of City Manager, Kansas City, Missouri; Kyle Pedersen, Haight Ashbury Free Clinic; David Parker, Sunshine Ordinance Task Force

7. **Consent Calendar**

There was no legislation on the Consent Calendar

8. **Legislation Introduced**

There was no legislation introduced

9. **Old Business**

- A. Referral from the Board of Supervisors, File 041488: Ordinance adding Article 10.2 to the San Francisco Police Code, regulating businesses that rent computer time to patrons by prohibiting minors from using game controllers or renting computer time for purposes of gaming during certain times, requiring supervision, regulating waiting lists, posting hours of operation, and providing for a penalty. Presentation by Jaynry Mak, Office of Supervisor Fiona Ma. Discussion followed. There was a motion by Commissioner Rodriguez to support the new revised version of File 041488. Seconded by Commissioner Jackson. **MOTION APPROVED 10-0.**
- B. Presentation by Ted Lowenberg, Chair, Skateboarding Task Force, on File 041745: Ordinance amending the San Francisco Traffic Code by amending section 100 (Ord. No. 300-98) so that it no longer applies to skateboard riders; repealing a second section 100 (Ord. No. 385-98); repealing sections 100.1 through 100.6, which established a pilot program regulating roller and in-line skaters that has now expired; and adding a new section 100.1, regulating the riding of skateboards in San Francisco. Mr. Lowenberg announced that the item would be in the Board of Supervisors Land Use Committee on Wednesday, February 9 at 1:00 pm.
- C. Discussion re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including how the Commission will involve youth in the budget process. The next Budget Committee meeting was announced for Wednesday, February 9 at 6:00 pm.

10. **New Business**

- A. Presentation by Lorne Needle, Cole Church, Anthony Garcia, and Cecilia Ramirez, Youth Leadership Institute, on Youth Initiated Projects Grant Board's Funding Decisions

- B. Presentation by Rev. Arnold Townsend, President, San Francisco Elections Commission
- C. Discussion re: Youth Commission's Report on Sexual Assault and Harassment by Commissioner Peter Lauterborn. Commissioner Lauterborn asked commissioners to provide him with feedback about the report by Monday, February 14, 2005.
- D. Report back on the Youth Commission Mid-Year Retreat held on Saturday, January 22, 2005 provided by Commissioner Mourning.
- E. Approval of Absence for Commissioner Baires (1/18 meeting) **Approved**, Commissioner Rodriguez (1/18 meeting) **Approved**, Commissioner Lazer-Smith (1/18 meeting) was continued to the next meeting. Commissioner Baires announced that he would be resigning from the Commission for personal reasons. Staff and Commissioners thanked Commissioner Baires for his service.

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 7:45 pm.



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Board of Supervisors

Youth Commission

February 22, 2005

Tuesday, February 22, 2005

5:00 pm

City Hall, Room 278*

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From February 7, 2005 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events] [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
8. Public Comment on Items not on Agenda
9. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

10. Legislation Introduced [There will be no action taken on this item]

There will be no Legislation Introduced at this time

11. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including how the Commission will involve youth in the budget process.
- B. Discussion and *possible action* re: Youth Commission's Report on Sexual Assault and Harassment [Commissioner Lauterborn]

12. New Business

- A. Discussion and *possible action* re: Presentation by Margaret Brodtkin, Executive Director, Department of Children, Youth and Their Families on the Department of Children, Youth and Their Families Community Needs Assessment.
- B. Discussion and *possible action* re: Ordinance amending S.F. Park Code Section 12.01 to increase the Camp Mather cabin and Tentsite usage fees, amending

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Park Code Section 12.02 to increase the Camp Mather day usage fees, and amending the Park Code Section 12.03 to increase the Camp Mather meal fees and making environmental findings

- C. Discussion and *possible action* re: Presentation by Juanita Recinos, Youth Community Health Organizing Project, on a prohibition against the use of tobacco products at Department facilities and a prohibition against entering into sponsorship agreements with tobacco companies or their subsidiaries at Department facilities or for related programs.
- D. Discussion and *possible action* re: Approval of Absence for Commissioner Lazer-Smith (1/18 and 2/7); Chang, Herzallah, Hall, Lantz, Moir, and Williams (2/7 meeting)

13. Items for next Agenda

14. Announcements [This includes Community Events]

15. Adjournment Next Meeting Date: Tuesday, March 7, 2005 - 5:00pm, Room 416



Board of Supervisors

Youth Commission

February 22, 2005

DATE: Tuesday, February 22, 2005

TIME: 5:00 p.m.

PLACE: City Hall, Room 278

Minutes

1. **Call to Order and Roll Call:** Commissioner Lantz called the meeting to order at 5:10 p.m. Commissioners Present: Commissioners Chang, Copi, Der, Jackson, Kwong, Lantz, Lazer-Smith, Lauterborn, McLaughlin, Moir, Mourning, Rodriguez, and White Commissioners Absent: Commissioners Hall, Herzallah, Williams Staff Present: Ayoka Turner
2. **Motion to approve agenda:** There was a motion to approve the agenda.
MOTION APPROVED.
3. **Motion to approve minutes of February 7, 2005:** **MOTION APPROVED**
4. **Committee Report:**

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Youth Justice Committee - The committee updated the full commission on the hiring of Bill Sifferman as the new Chief Probation Officer for the Juvenile Probation Department

Public Health and Housing Committee - The committee reported that they will be writing a resolution to create a Transitional Youth Task Force.

Youth Recreation and Services Committee - The committee reported on its effort to assess the impact of budget cuts on Recreation Center and youth-serving organizations in San Francisco.

Youth Employment Committee - The committee reported on their plans to hold a hearing on the needs of young workers.

Executive Committee - The committee had no report.

5. Officer Report:

Chair - Commissioner Lantz reported on the last Executive Committee meeting.

Community Affairs Officer - Commissioner Williams reported that she would work with Commissioner White to define outreach and publicity opportunities for commissioners.

Operations Officer - Commissioner Mourning reported on the attendance of all the commissioners.

Government Affairs Officer - Commissioner Jackson had no report.

Media & Public Relations Officer - Commissioner White researched recent Youth media articles and presented a brief synopsis to the Commission.

6. Public Comment on Items not on Agenda:
7. Consent Calendar

There was no legislation on the Consent Calendar

8. Legislation Introduced

There was no legislation introduced

9. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including how the Commission will involve youth in the budget process. The Budget Committee gave an update on their current projects.
- B. Discussion and *possible action* re: Youth Commission's Report on Sexual Assault and Harassment [Commissioner Lauterborn]. There was a motion to approve this item. Motion Approved Unanimously.

10. New Business

- A. Discussion and *possible action* re: Presentation by Margaret Brodtkin, Executive Director, Department of Children, Youth and Their Families on the Department of Children, Youth and Their Families Community Needs Assessment. Margaret Brodtkin, Executive Director of the Department of Children Youth and Their Families presented information on the Community Needs Assessment, and answered questions from Commissioners
- B. Discussion and *possible action* re: Ordinance amending S.F. Park Code Section 12.01 to increase the Camp Mather cabin and Tent site usage fees, amending Park Code Section 12.02 to increase the Camp Mather day usage fees, and amending the Park Code Section 12.03 to increase the Camp Mather meal fees and making environmental findings. There was a motion to approve this item. Motion Approved Unanimously.
- C. Discussion and *possible action* re: Presentation by Juanita Recinos, Youth Community Health Organizing Project, on a prohibition against the use of tobacco products at Department facilities and a prohibition against entering into sponsorship agreements with tobacco companies or their subsidiaries at Department facilities or for related programs. Members of Youth Community Health Organizing Project presented this item and asked the Youth Commission to support their resolution. There was a motion to Approve this item. Motion Approved Unanimously.
- D. Discussion and *possible action* re: Approval of Absence for Commissioner Lazer-Smith (1/18 and 2/7); Chang, Herzallah, Hall, Lantz, Moir, and Williams (2/7 meeting). Commissioner Lazer Smith: 1/8 absence Excused, 2/7 absence Not Excused; Commissioner Chang: Excused; Commissioner Lantz: Excused; Commissioner Moir: Not Excused

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 7:30 pm.



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Board of Supervisors

Youth Commission

March 7, 2005

Monday, March 7, 2005

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From February 22, 2005 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events] [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
8. Public Comment on Items not on Agenda
9. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

10. Legislation Introduced [There will be no action taken on this item]
- B. Resolution urging the Mayor to ordain a Transitional Youth Task Force [Commissioner Lauterborn]
11. Old Business
 - A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including how the Commission will involve youth in the budget process.
12. New Business
 - A. Discussion and *possible action* re: Presentation by Jennifer Olson, Transportation for a livable City, on the Muni Class Pass Program

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- B. Discussion re: Student Advisory Council/Youth Commission Joint Committee and the Civic Action Innovation Fund.
 - C. Discussion re: Report back on the Board of Supervisors hearing on the increase of young people at Youth Guidance Center
 - D. Discussion and *possible action* re: Approval of Absence for Commissioner Der, Herzallah (2/7, 2/22 meeting), Hall (2/7, 2/22 meeting), and Williams (2/7, 2/22 meeting)
13. Items for next Agenda
 14. Announcements [This includes Community Events]
 15. Adjournment Next Meeting Date: Monday, March 21, 2005 - 5:00pm, Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall Room 416 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

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If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, Calendars and minutes of the meeting in alternative formats; such arrangements can be made by calling Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist

to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

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Board of Supervisors

Youth Commission

March 7, 2005

DATE: Monday, March 7, 2005

TIME: 5:00 p.m.

PLACE: City Hall, Room 278

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:00 p.m. Commissioners Present: Commissioners Chang, Copi, Der, Herzallah, Lantz, Lazer-Smith, Lauterborn, McLaughlin, Moir, Mourning, Rodriguez, White, Williams Commissioners Absent: Commissioners Hall, Jackson, Kwong Staff Present: Colleen Montoya, Ron S. McCan, Ayoka Turner

2. Motion to approve agenda: There was a motion to approve the agenda. MOTION APPROVED.

3. Motion to approve minutes of February 22, 2005: MOTION APPROVED

4. Committee Report:

Youth Justice Committee - The committee updated the full commission on the hiring of Bill Sifferman as the new Chief Probation Officer for the Juvenile Probation Department

Public Health and Housing Committee - The committee is working on the creation of the Transitional Housing Task Force.

Youth Recreation and Services Committee - The committee reported that they received a letter regarding the creation of a BMX park in San Francisco. Members of the committee also attended a meeting regarding the creation of a dog park near the baseball fields in Golden Gate Park. Students at Washington High School are against this initiative due to the use of this field for home games.

Youth Employment Committee - The committee meeting was cancelled due to the Bomb Threat at City Hall. They are continuing to work on a hearing.

Executive Committee - The committee had no report.

5. Officer Report:

Chair - Commissioner Lantz reported that he has been appointed to the Mayor's Policy Advisory Board for DCYF. He also reported on the Mayor's Press Conference regarding the 3% initiative.

Community Affairs Officer - Commissioner Williams reported that she is working to set up presentations and workshops at schools and community organizations.

Operations Officer - Commissioner Mourning reported on the Mayor's visit to

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Lowell High School.

Government Affairs Officer - Commissioner Jackson was absent.

Media & Public Relations Officer - Commissioner White reminded the Commissioners that the Youth Commission has a table at the Young Women's Health Conference.

6. Public Comment on Items not on Agenda:

Josh Escrivel - BMX Park Advocate

Pete Veral, Amelia & Shannon = Reel Kids Films

7. Consent Calendar

There was no legislation on the Consent Calendar

8. Legislation Introduced

- A. Resolution urging the Mayor to ordain a Transitional Youth Task Force [Commissioner Lauterborn]. Commissioner Lauterborn introduced this item. Michelle Byrnes from Housing for Emancipated Youth (HEY) spoke on this item.

9. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including how the Commission will involve youth in the budget process. The budget committee discussed the Rec Center closures. They also came up with a list of questions for Department Presentations regarding their cuts.

10. New Business

- A. Discussion and *possible action* re: Presentation by Jennifer Olson, Transportation for a livable City, on the Muni Class Pass Program. Jennifer Olson spoke about the Class Pass program, and answered questions from the Commissioners. There was a motion to support the Class Pass program. **MOTION APPROVED.**
- B. Discussion re: Student Advisory Council/Youth Commission Joint Committee and the Civic Action Innovation Fund. Commissioner Mourning gave a report on the SAC/Youth Commission Joint Committee, and told Commissioners about the Civic Action Innovation Fund Grant Applications.
- C. Discussion re: Report back on the Board of Supervisors Hearing on the Increase of Young People at Youth Guidance Center. Commissioner Copi gave a report back on the Hearing held by the Board of Supervisors.
- D. Discussion and *possible action* re: Approval of Absence for Commissioner Herzallah (2/7, 2/22 meeting), Hall (2/7, 2/22 meeting), and Williams (2/7, 2/22 meeting). Commissioner Herzallah: 2/7 Excused; 2/22 Not Excused. Commissioner Williams: 2/7 Excused; 2/22 Excused.

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 7:30 pm.



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Board of Supervisors

Youth Commission

March 21, 2005

Monday, March 21, 2005
5:00 pm
City Hall, Room 416

There will be public comment on each item.

Amended Agenda (3/18/05)

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From March 7, 2005 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events] [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
8. Public Comment on Items not on Agenda
9. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

10. Legislation Introduced [There will be no action taken on this item]
 - A. Resolution urging the Board of Supervisors and the Recreation and Parks Department to support the development of a local BMX park in San Francisco for all ages and skill levels [Commissioner White]
11. Old Business
 - A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including the Commission's participation in the upcoming Speak Up for Kids Day to be held on March 31st
12. New Business

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5/3/2005

- A. Discussion and **possible action** re: Presentation by the Department on the Status of Women on its 05/06 Budget and the potential impact on children and youth.
 - B. Discussion and **possible action** re: Presentation by the Department of Children, Youth, and Their Families on its 05/06 Budget and the potential impact on children and youth.
 - C. Discussion and **possible action** re: Referral from the Board of Supervisors - File 050470: Resolution approving the Community Needs Assessment developed by DCYF in accordance with Section 16.108 of the San Francisco Charter.
 - D. Discussion and **possible action** re: Youth Commission support of the 3% Initiative (youth-led initiative of the Children's Fund) as a new joint project between the Youth Commission and the Department of Children, Youth and Their Families
 - E. Discussion and **possible action** re: Resolution urging the Mayor to ordain a Transitional Youth Task Force. [Commissioner Lauterborn]
 - F. Discussion and **possible action** re: Resolution urging the Mayor and the Board of Supervisors to preserve the recreational park status of Big Rec Park, located at 9th Avenue and Lincoln, and to not convert it to a dog park. [Commissioner Mourning]
 - G. Discussion re: Report back on Youth Commission Meeting with Mayor Newsom on March 16th.
 - H. Discussion and **possible action** re: Approval of Absences for Commissioner Hall (2/7, 2/22, 3/7), Jackson (3/7), and Kwong (3/7)
13. Items for next Agenda
14. Announcements [This includes Community Events]
15. Adjournment Next Meeting Date: Monday, April 4, 2005 - 5:00pm, Room 416



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Board of Supervisors

Youth Commission

March 21, 2005

DATE: Monday, March 21, 2005

TIME: 5:00 p.m.

PLACE: City Hall, Room 278

Minutes

1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:05 p.m. Commissioners Present: Commissioners Chang, Copi, Der, Hall, Jackson, Lantz, Lazer-Smith, McLaughlin, Mourning, Rodriguez, White
Commissioners Absent: Commissioners Herzallah, Kwong, Lauterborn, Moir, , Williams
Staff Present: Colleen Montoya, Ron S. McCan, Ayoka Turner

2. Motion to approve agenda: There was a motion to approve the agenda. **MOTION APPROVED.**

3. Motion to approve minutes of March 7, 2005: MOTION APPROVED

4. Committee Report:

Youth Justice Committee - The committee is working on creating a list of questions for Bill Sifferman, the new Chief Probation Officer, based on survey results.

Public Health and Housing Committee - The committee discussed the Transitional Housing Task Force Resolution. They are also working on a viewing of the movie "Aging Out" and putting together a Youth Panel with Michelle Byrnes for after the movie.

Youth Recreation and Services Committee - The committee reported that they met with Josh Escrivel regarding the BMX park issues.

Youth Employment Committee - The committee is continuing to work on their proposed hearing.

Executive Committee - The committee discussed the agenda for this meeting.

5. Officer Report:

Chair - Commissioner Lantz reported that he attended the "Facing History in Ourselves" Conference.

Community Affairs Officer - Commissioner Williams was absent.

Operations Officer - Commissioner Mourning had no report.

Government Affairs Officer - Commissioner Jackson reported on upcoming Hearings.

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Media & Public Relations Officer - Commissioner White that she is working with Commissioner Williams on a few upcoming projects.

6. Public Comment on Items not on Agenda:

7. Consent Calendar

There was no legislation on the Consent Calendar

8. Legislation Introduced

- A. Resolution urging the Board of Supervisors and the Recreation and Parks Department to support the development of a local BMX park in San Francisco for all ages and skill levels [Commissioner White]. Commissioner White introduced this item.

9. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including the Commission's participation in the upcoming Speak Up for Kids Day to be held on March 31st. Colleen gave an update on Speak up For Kids Day.

10. New Business

- A. Discussion and *possible action* re: Presentation by the Department on the Status of Women on its 05/06 Budget and the potential impact on children and youth. Emily Murase, Executive Director of the Department on the Status of Women presented the Department's Budget, and answered questions from the Commissioners.
- B. Discussion and *possible action* re: Presentation by the Department of Children, Youth, and Their Families (DCYF) on its 05/06 Budget and the potential impact on children and youth. Ken Bukowski, Assistant Director, Budget and Administration, DCYF, presented the Department's Budget, and answered questions from the Commissioners.
- C. Discussion and *possible action* re: Referral from the Board of Supervisors - File 050470: Resolution approving the Community Needs Assessment developed by DCYF in accordance with Section 16.108 of the San Francisco Charter. There was a motion to approve this item. MOTION APPROVED UNANIMOUSLY.
- D. Discussion and *possible action* re: Youth Commission support of the 3% Initiative (youth-led initiative of the Children's Fund) as a new joint project between the Youth Commission and DCYF. There was a motion to approve this item. MOTION APPROVED UNANIMOUSLY.
- E. Discussion and *possible action* re: Resolution urging the Mayor to ordain a Transitional Youth Task Force. [Commissioner Lauterborn]. Commissioner Copi introduced this item. There was a motion to approve this item. MOTION APPROVED.
- F. Discussion and *possible action* re: Resolution urging the Mayor and the

Board of Supervisors to preserve the recreational park status of Big Rec Park, located at 9th Avenue and Lincoln, and to not convert it to a dog park. [Commissioner Mourning]. Commissioner Mourning introduced this item. There was a motion to approve this item. **MOTION APPROVED WITH AMENDMENTS.**

- G. Discussion re: Report back on Youth Commission Meeting with Mayor Newsom on March 16th. Commissioners Chang and Mourning gave a report back on the Commissioner's meeting with the Mayor.
- H. Discussion and *possible action* re: Approval of Absences for Commissioner Hall (2/7, 2/22, 3/7), Jackson (3/7), and Kwong (3/7). Commissioner Hall: 2/7 meeting Excused; 2/22 meeting Not Excused; 3/7 meeting Not Excused. Commissioner Jackson: 3/7 meeting: Excused.

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 7:30 pm.



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Board of Supervisors

Youth Commission

April 4, 2005

San Francisco Youth Commission

Monday, April 4, 2005

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From March 21, 2005 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events] [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
8. Public Comment on Items not on Agenda

9. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

- A. Board of Supervisors, File 050519: Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$743,450 from the United States Department of Agriculture for the 2005 Mayor's Summer Food Service Program.

10. Legislation Introduced [There will be no action taken on this item]

- B. Resolution in support of the Department of Public Health's Youth Development Standards

11. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including how the Commission will involve youth in the budget process.

12. New Business

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- A. Discussion and **possible action** re: Presentation by Jeff Adachi, Public Defender, on the Department of the Public Defender's 05/06 Budget and the potential impact on children and youth.
- B. Discussion and **possible action** re: Presentation by Christina Goette Carpenter, Department of Public Health, on the Newcomer Girls Violence Prevention Project Assessment Report
- C. Discussion and **possible action** re: Presentation by Maria Catoline, Women's Institute for Leadership Development for Human Rights (WILD), on the Human Rights Ordinance
- D. Discussion and **possible action** re: Referral from the Board of Supervisors, File 050520: Resolution supporting Cleaner School Buses for the San Francisco Unified School District and urging the School District to aggressively pursue a new bus contract that would adhere to all the goals of the city to run clean, low-emission buses.
- E. Discussion and **possible action** re: Board of Supervisors, File 050551: Ordinance amending the San Francisco Administrative Code by amending Section 5.170 regarding the Graffiti Advisory Board to authorize four members to serve as voting, rather than nonvoting, members, to add a representative of the District Attorney as a voting member, and to correct the reference to a Charter section.
- F. Discussion and **possible action** re: Resolution urging the Board of Supervisors and the Recreation and Parks Department to support the development of a local BMX park in San Francisco for all ages and skill levels [Commissioner White]
- G. Discussion and **possible action** re: Letter supporting the Children Charity Concert Tour [Commissioner Mourning]
- H. Discussion and **possible action** re: Approval of a Leave of Absence for Commissioner Hall
- I. Discussion and **possible action** re: Approval of Absences for Commissioners Herzallah (3/21 meeting), Kwong (3/7, 3/21 meetings), Lauterborn (3/21 meeting), Moir (3/21 meeting), and Williams (3/21 meeting)

13. Items for next Agenda

14. Announcements [This includes Community Events]

15. Adjournment Next Meeting Date: Monday, April 18, 2005 - 5:00pm, Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

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Board of Supervisors

Youth Commission

April 4, 2005

DATE: Monday, April 4, 2005

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

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1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:00 p.m. Commissioners Present: Commissioners Chang, Copi, Der, Jackson, Kwong, Lantz, Lazer-Smith, McLaughlin, Moir, Mourning, Rodriguez, and Williams Commissioners Absent: Commissioners Herzallah and White Staff Present: Colleen Montoya, Ron S. McCan, Ayoka Turner

2. Motion to approve agenda: There was a motion to approve the agenda. MOTION APPROVED.

3. Motion to approve minutes of March 21, 2005: MOTION APPROVED

4. Committee Report:

Youth Justice Committee - The committee is working on creating a list of questions for Bill Sifferman, the new Chief Probation Officer, based on survey results.

Public Health and Housing Committee - The committee discussed the Transitional Housing Task Force Resolution. They are also working on a viewing of the movie "Aging Out" and putting together a Youth Panel with Michelle Byrnes for after the movie.

Youth Recreation and Services Committee - The committee reported that they met with Josh Escrivel regarding the BMX park issues.

Youth Employment Committee - The committee is continuing to work on their proposed hearing.

Executive Committee - The committee discussed the agenda for this meeting.

5. Officer Report:

Chair - Commissioner Lantz reported that he attended the "Facing History in Ourselves" Conference.

Community Affairs Officer - Commissioner Williams reported on various upcoming community events.

Operations Officer - Commissioner Mourning reported on Speak Up For Kids Day.

Government Affairs Officer - Commissioner Jackson reported on upcoming Hearings.

Media & Public Relations Officer - Commissioner White was absent.

6. Public Comment on Items not on Agenda:

7. Consent Calendar

- A. Board of Supervisors, File 050519: Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$743,450 from the United States Department of Agriculture for the 2005 Mayor's Summer Food Service Program. There was a motion to approve this item. MOTION APPROVED.

8. Legislation Introduced

- B. Resolution in support of the Department of Public Health's Youth Development Standards. Christina Goette Carpenter, Department of Public Health, Presented this item and answered questions from the Commissioners.

9. Old Business

- B. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year, including the Commission's participation in the upcoming Speak Up for Kids Day held on March 31st. There was a report on the Speak Up For Kids Day event, and a brief discussion on follow up from the meetings.

10. New Business

- A. Discussion and *possible action* re: Presentation by Jeff Adachi, Public Defender, on the Department of the Public Defender's 05/06 Budget and the potential impact on children and youth. Jeff Adachi, Public Defender, presented this item and answered questions from the Commissioners.
- B. Discussion and *possible action* re: Presentation by Christina Goette Carpenter, Department of Public Health, on the Newcomer Girls Violence Prevention Project Assessment Report. Christina Goette Carpenter, Department of Public Health, Presented this item and answered questions from the Commissioners.
- C. Discussion and *possible action* re: Presentation by Maria Catoline, Women's Institute for Leadership Development for Human Rights (WILD), on the Human Rights Ordinance. Maria Catoline presented this item and answered questions from the Commissioners. There was a motion to support the WILD project. MOTION APPROVED.
- D. Discussion and *possible action* re: Referral from the Board of Supervisors, File 050520: Resolution supporting Cleaner School Buses for the San

Francisco Unified School District and urging the School District to aggressively pursue a new bus contract that would adhere to all the goals of the city to run clean, low-emission buses. There was a motion to approve this item. **MOTION APPROVED.**

- E. Discussion and *possible action* re: Board of Supervisors, File 050551: Ordinance amending the San Francisco Administrative Code by amending Section 5.170 regarding the Graffiti Advisory Board to authorize four members to serve as voting, rather than nonvoting, members, to add a representative of the District Attorney as a voting member, and to correct the reference to a Charter section. There was a motion to support a permanent youth presence on the Graffiti Advisory Board. **MOTION APPROVED.** There was a motion to continue this item at the next meeting so that the Commission can find out if there are currently youth on the board. **MOTION APPROVED.**
- F. Discussion and *possible action* re: Resolution urging the Board of Supervisors and the Recreation and Parks Department to support the development of a local BMX park in San Francisco for all ages and skill levels [Commissioner White]. There was a motion to approve this item. **MOTION APPROVED.**
- G. Discussion and *possible action* re: Letter supporting the Children Charity Concert Tour [Commissioner Mourning]. Commissioner Mourning introduced this item. There was a motion to approve this item. **MOTION APPROVED.**
- H. Discussion and *possible action* re: Approval of a Leave of Absence for Commissioner Hall. Commissioner Hall submitted a letter requesting a leave of absence from April 4th to May 2, 2005. There was a motion to approve this item. **MOTION APPROVED.**
- I. Discussion and *possible action* re: Approval of Absences for Commissioners Herzallah (3/21 meeting), Kwong (3/7, 3/21 meetings), Lauterborn (3/21 meeting), Moir (3/21 meeting), and Williams (3/21 meeting). Commissioners Kwong : 3/7 meeting: Excused, 3/21 meeting: Excused, Commissioner Lauterborn 3/21 meeting: Excused, Commissioner Moir 3/21 meeting: Excused, Commissioner Williams 3/21 meeting: Excused.

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 8:15 pm.



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Board of Supervisors

Youth Commission

April 18, 2005

San Francisco Youth Commission
Monday, April 18, 2005
5:00 pm
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From March 21, 2005 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events] [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
8. Public Comment on Items not on Agenda

9. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

10. Legislation Introduced [There will be no action taken on this item]

11. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year

11. New Business

- A. Presentation by Katharine Petrucione, Director of Finance and Administration, Recreation and Parks Department, on the Recreation and Parks Department's 05/06 Budget and the potential impact on children and youth.
- B. Presentation by Alan Fox, SafeStart Director, on AB450 - legislation authored by Assemblyman Leland Yee (SF-12th) regarding violent video games
- C. Discussion and *possible action* re: Presentation by Iman Nazeeri-Simmons, Department of Public Health, on the Department of Public Health's 05/06

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Budget and the potential impact on children and youth.

- D. Discussion and **possible action** re: Resolution in support of the Department of Public Health's Youth Development Standards
- E. Discussion and **possible action** re: Board of Supervisors, File 050551: Ordinance amending the San Francisco Administrative Code by amending Section 5.170 regarding the Graffiti Advisory Board to authorize four members to serve as voting, rather than nonvoting, members, to add a representative of the District Attorney as a voting member, and to correct the reference to a Charter section.
- F. Discussion and **possible action** re: Remainder of Youth Commission term calendar
- G. Discussion and **possible action** re: Certification of Commissioner Herzallah's Resignation
- H. Discussion and **possible action** re: Approval of Absences for Commissioner White (4/4 meeting)

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: Monday, May 2, 2005, 2005 - 5:00pm, Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall Room 416 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Ingleside, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, Calendars and minutes of the meeting in alternative formats; such arrangements can be made by calling Ron S. McCan at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

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(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at sotf@sfgov.org.

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Council of Supervisors

Youth Commission

April 18, 2005

DOCUMENTS DEPT.

DATE: Monday, April 18, 2005

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

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1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:00 p.m. Commissioners Present: Commissioners Chang, Copi, Herzallah, Jackson, Kwong, Lantz, Lauterborn, Lazer-Smith, McLaughlin, Moir, Mourning, Rodriguez, White and Williams Commissioners Absent: Commissioner Der Staff Present: Colleen Montoya, Ron S. McCan, Ayoka Turner

2. Motion to approve agenda: There was a motion to approve the agenda. **MOTION APPROVED.**

3. Motion to approve minutes of March 21, 2005: There was a motion to add Commissioner Lauterborn's name to the list of Commissioners present. **MOTION APPROVED.** There was a motion to approve the minutes. **MOTION APPROVED**

4. Committee Report:

Youth Justice Committee - The committee reported back on the town hall meeting with Bill Sifferman, the new Chief Probation Officer.

Public Health and Housing Committee - The committee discussed the Transitional Housing Task Force Resolution. They are also working on a viewing of the movie "Aging Out" and putting together a Youth Panel with Michelle Byrnes for after the movie.

Youth Recreation and Services Committee - The committee put together questions for tonight's Rec & Park Department presentation.

Youth Employment Committee - The committee will be setting up meetings with Supervisors Ma and Dufty on Youth Employment Issues.

Executive Committee - The committee discussed the agenda for this meeting.

5. Officer Report:

Chair - Commissioner Lantz had no report

Community Affairs Officer - Commissioner Williams reported on various upcoming community events.

Operations Officer - Commissioner Mourning reminded Commissioners to call the office - not each other - when they are going to be late/absent from meetings.

Government Affairs Officer - Commissioner Jackson reported that he will be stepping down as Government Affairs Officer due to his schedule as ASU President.

Media & Public Relations Officer - Commissioner White reported that she was contacted by a student who was interested in doing a film about the Youth Commission. She will be following up with him.

6. Public Comment on Items not on Agenda:

7. Consent Calendar

8. Legislation Introduced

9. Old Business

- B. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year.

10. New Business

- A. Presentation by Katharine Petrucione, Director of Finance and Administration, Recreation and Parks Department, on the Recreation and Parks Department's 05/06 Budget and the potential impact on children and youth. Katie Petrucione presented this item and answered questions from the Commissioners.
- B. Presentation by Alan Fox, SafeStart Director, on AB450 - legislation authored by Assemblyman Leland Yee (SF-12th) regarding violent video games. Alan Fox presented this item and answered questions from the Commissioners.
- C. Discussion and *possible action* re: Presentation by Iman Nazeeri-Simmons, Department of Public Health, on the Department of Public Health's 05/06 Budget and the potential impact on children and youth. Iman Nazeeri-Simmons and Michelle Ruggles from DPH presented this item and answered questions from the Commissioners.
- D. Discussion and *possible action* re: Resolution in support of the Department of Public Health's Youth Development Standards. There was a motion to approve this item. MOTION APPROVED.
- E. Discussion and *possible action* re: Board of Supervisors, File 050551: Ordinance amending the San Francisco Administrative Code by amending Section 5.170 regarding the Graffiti Advisory Board to authorize four members to serve as voting, rather than nonvoting, members, to add a representative of the District Attorney as a voting member, and to correct the reference to a Charter section. There was a motion to approve this item. MOTION APPROVED.
- F. Discussion and *possible action* re: Remainder of Youth Commission term calendar. Commissioner Mourning reported that the Executive Committee discussed the remainder of the calendar at their last meeting, and they proposed that the last meeting of the Youth Commission be held on June 6th. There was a motion to approve this item. MOTION APPROVED.

- G. Discussion and *possible action re*: Certification of Commissioner Herzallah's Resignation. There was a motion to approve this item. MOTION APPROVED.
- H. Discussion and *possible action re*: Approval of Absences for Commissioner White (4/4 meeting). There was a motion to approve this item. MOTION APPROVED.

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 8:00 pm.


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Board of Supervisors

Youth Commission

May 2, 2005

San Francisco
 Monday, May 2, 2005
 5:00 pm
 City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From March 21, 2005 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events] [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
8. Public Comment on Items not on Agenda

9. Consent Calendar

2/05
 All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

10. Legislation Introduced [There will be no action taken on this item]

11. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year

12. New Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 050675: Resolution establishing mental health services for San Franciscans exposed to gun and gang violence and for youth in the juvenile justice system as policy priorities in the Board of Supervisors' review of the City submission to the State for Mental Health Services Act funds.
- B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 050744: Resolution supporting Senate Bill 437 and Assembly Bill 772, which would create the California Health Kids Insurance Program and extend all health insurance to low income children in California.
- C. Discussion and *possible action* re: Election of the Youth Commission Government Affairs Officer.

- D. Discussion and *possible action* re: Youth Commission Training on Saturday, May 7, 2005
- E. Discussion and *possible action* re: Approval of Commissioner Der's Absence (4/18 meeting)

13. Items for next Agenda

14. Announcements [This includes Community Events]

15. Adjournment Next Meeting Date: Monday, May 16, 2005 - 5:00pm, Room 416



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Youth Commission

May 2, 2005

DATE: Monday, May 2, 2005

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

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1. Call to Order and Roll Call: Commissioner Lantz called the meeting to order at 5:10 p.m. **Commissioners Present:** Commissioners, Copi, Der, Lantz, Lauterborn, Lazer-Smith, McLaughlin, Moir, Mourning, Rodriguez, White and Williams **Commissioners Absent:** Commissioner Chang, Jackson, Kwong, Lazer-Smith **Staff Present:** Colleen Montoya, Ron S. McCan, Ayoka Turner

2. Motion to approve agenda: There was a motion to approve the agenda. **MOTION APPROVED.**

3. Motion to approve minutes of April 18, 2005: There was a motion to approve the minutes. **MOTION APPROVED**

4. Committee Report:

Youth Justice Committee - The committee discussed creating an exit survey for Youth Guidance Center inmates.

Public Health and Housing Committee - The committee discussed the Transitional Housing Task Force Resolution. They are also working on a viewing of the movie "Aging Out" and putting together a Youth Panel with Michelle Byrnes for after the movie.

Youth Recreation and Services Committee - The committee is calling rec centers and asking questions about how budget cuts are effecting programs.

Youth Employment Committee - The committee will be working on a resolution regarding the YO! SF closures.

Executive Committee - The committee discussed the agenda for this meeting.

5. Officer Report:

Chair - Commissioner Lantz reported that he will not be at the next meeting.

Community Affairs Officer - Commissioner Williams reported on various upcoming community events.

Operations Officer - Commissioner Mourning reminded Commissioners to call the office - not each other - when they are going to be late/absent from meetings.

Government Affairs Officer - there was no report.

Media & Public Relations Officer - Commissioner White reported that she is still waiting for a response from the student who was interested in doing a film about the Youth Commission.

6. Public Comment on Items not on Agenda:

7. Consent Calendar

8. Legislation Introduced

9. Old Business

- B. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year. The budget committee reported that they will be meeting next week to begin preparing a budget statement.

10 New Business

- A. Discussion and *possible action* re: Referral from the Board of Supervisors, File 050675: Resolution establishing mental health services for San Franciscans exposed to gun and gang violence and for youth in the juvenile justice system as policy priorities in the Board of Supervisors' review of the City submission to the State for Mental Health Services Act funds. There was a motion to approve this item. **MOTION APPROVED.** Commissioner Lauterborn and Williams stated that they will prepare a statement and bring it to the next meeting for approval by the full Commission.
- B. Discussion and *possible action* re: Referral from the Board of Supervisors, File 050744: Resolution supporting Senate Bill 437 and Assembly Bill 772, which would create the California Health Kids Insurance Program and extend all health insurance to low income children in California. There was a motion to approve this item. **MOTION APPROVED.**

- C. Discussion and *possible action* re: Election of the Youth Commission Government Affairs Officer. There was a motion to elect Commissioner Lauterborn as the new Government Affairs Officer. **MOTION APPROVED.**
- D. Discussion and *possible action* re: Youth Commission Training on May 7, 2005. There was a motion to postpone the training until 5/21. **MOTION APPROVED.**
- E. Discussion and *possible action* re: Approval of Commissioner Der's Absence (4/18 meeting). There was a motion to approve Commissioner Der's absence. **MOTION APPROVED.**

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 6:30pm.


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Board of Supervisors

Youth Commission

May 16, 2005

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JAN 10 2006

Monday, May 16, 2005

5:00 pm

City Hall, Room 416

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From May 2, 2005 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Announcements [This includes Community Events] [There will be no action taken on this item]
6. Committee Report [There will be no action taken on this item]
7. Officer Report [There will be no action taken on this item]
9. Public Comment on Items not on Agenda

10. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

- A. Referral from the Board of Supervisors, File 050843: Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$196,453 from the United States Department of Agriculture for the 2005 After-School Snack Pilot Program.
- B. Referral from the Board of Supervisors, File 050847: Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend a new grant in the amount of \$52,550 from the State Department of Health Services (SDHS) Lead Hazard Reduction Compliance and Enforcement Program, to enter into an agreement for the use of these funds, and to add one 0.1 position funded through this grant; for the period of July 1, 2005, to June 30, 2006.

11. Legislation Introduced [There will be no action taken on this item]

- A. Resolution urging the San Francisco Board of Supervisors to oppose California State Assembly Bill 450, which would "prohibit the sale or rental of violent video games, as defined, to persons who are 16 years of age or younger and require violent video games to be labeled as specified," until the state adequately supports local park and recreation departments and school districts across the state. [Commissioner Lauterborn]

12. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year

13. New Business

- A. Discussion and *possible action* re: Presentation by Shertina Najeer, Literacy for Environmental Justice, on the Superfund School's Project
- B. Discussion and *possible action* re: Presentation by William Standard on issues facing youth in the Bayview Hunter's Point Community
- C. Discussion and possible action re: Resolution Recognizing May 2005 as Foster Care Month
- D. Discussion and *possible action* re: Referral from the Board of Supervisors, File 050675: Resolution establishing mental health services for San Franciscans exposed to gun and gang violence and for youth in the juvenile justice system as policy priorities in the Board of Supervisors' review of the City submission to the State for Mental Health Services Act funds.
- E. Discussion and *possible action* re: Youth Commission Spring Celebration on May 21, 2005
- F. Discussion and *possible action* re: Approval of Absence for Commissioners Chang, Jackson, Kwong and Lazer-Smith (5/2 meeting)

14. Items for next Agenda

15. Announcements [This includes Community Events]

16. Adjournment Next Meeting Date: Monday, June 6, 2005* - 5:00pm, Room 416

**Please note that the meeting on June 6, 2005 will be the final meeting of the Youth Commission's 2004-2005 term.*

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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possible.

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Board of Supervisors

Youth Commission

May 16, 2005

DOCUMENTS DEPT.

DATE: Monday, May 16, 2005

TIME: 5:00 p.m.

PLACE: City Hall, Room 416

JAN 10 2006

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2. **Call to Order and Roll Call:** Commissioner Lantz called the meeting to order at 5:10 p.m. Commissioners Present: Commissioners Chang, Copi, Der, Jackson, Kwong, Lantz, Lauterborn, Lazer-Smith, McLaughlin, Moir, Mourning, Rodriguez, White and Williams Commissioners Absent: Staff Present: Colleen Montoya, Ron S. McCan, Ayoka Turner

3. **Motion to approve agenda:** There was a motion to approve the agenda. MOTION APPROVED.

4. **Motion to approve minutes of May 6, 2005:** There was a motion to approve the minutes. MOTION APPROVED

5. **Committee Report:**

Youth Justice Committee - The committee discussed creating an exit survey for Youth Guidance Center inmates.

Public Health and Housing Committee - The committee discussed the viewing of the movie "Aging Out" and putting together a Youth Panel with Michelle Byrnes for after the movie. The viewing will take place on May 31, 2005.

Youth Recreation and Services Committee - The committee is calling rec centers and asking questions about how budget cuts are effecting programs.

Youth Employment Committee - The committee will be working on a resolution regarding the YO! SF closures.

Executive Committee - The committee discussed the agenda for this meeting.

6. **Officer Report:**

Chair - Commissioner Lantz had no report

Community Affairs Officer - Commissioner Williams reported on various upcoming community events.

Operations Officer - Commissioner Mourning had no report

Government Affairs Officer - Commissioner Lauterborn gave an update on past

legislation from the Board of Supervisors

Media & Public Relations Officer - Commissioner White reported that she is still waiting for a response from the student who was interested in doing a film about the Youth Commission.

7. Public Comment on Items not on Agenda:

8. Consent Calendar

- A. Referral from the Board of Supervisors, File 050843: Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of \$196,453 from the United States Department of Agriculture for the 2005 After-School Snack Pilot Program.
- B. Referral from the Board of Supervisors, File 050847: Resolution authorizing the San Francisco Department of Public Health (SFPDH) to accept and expend a new grant in the amount of \$52,550 from the State Department of Health Services (SDHS) Lead Hazard Reduction Compliance and Enforcement Program, to enter into an agreement for the use of these funds, and to add one 0.1 position funded through this grant; for the period of July 1, 2005, to June 30, 2006.

There was a motion to approve the items on the Consent Calendar. **MOTION APPROVED.**

8. Legislation Introduced

- A. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to oppose California State Assembly Bill 450, which would "prohibit the sale or rental of violent video games, as defined, to persons who are 16 years of age or younger and require violent video games to be labeled as specified," until the state adequately supports local park and recreation departments and school districts across the state. [Commissioner Lauterborn]. Commissioner Lauterborn introduced this item to the Commissioners.

9. Old Business

- B. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year. The budget committee reported that they will be meeting next week to begin preparing a budget statement.

10. New Business

- A. Discussion and *possible action* re: Presentation by Sherlina Najee, Literacy for Environmental Justice, on the Superfund School's Project. Sherlina Najee introduced this item to the Commissioners and answered questions. The Commission will pass a resolution supporting this item at the next meeting.

- B. Discussion and *possible action* re: Presentation by William Standard on issues facing youth in the Bayview Hunter's Point Community. William Standard presented facts about the youth in Bayview/Hunters Point and asked Commissioners to join him in holding policy makers accountable for issues in the community. Commissioners Williams, Copi, Lauterborn and Mourning are interested in working with him more on the issue.
- C. Discussion and *possible action* re: Resolution Recognizing May 2005 as Foster Care Month. Commissioner Moir introduced this item. There was a motion to approve this item. **MOTION APPROVED.**
- D. Discussion and *possible action* re: Referral from the Board of Supervisors, File 050675: Resolution establishing mental health services for San Franciscans exposed to gun and gang violence and for youth in the juvenile justice system as policy priorities in the Board of Supervisors' review of the City submission to the State for Mental Health Services Act funds. Commissioner Lauterborn presented a statement to forward to the Board of Supervisors. There was a motion to approve this item. **MOTION APPROVED.**
- E. Discussion and *possible action* re: Youth Commission Spring Celebration on May 21, 2005. Colleen announced that the picnic will be held at Dolores Park on Saturday, May 21, 2005 at 12:00pm.
- F. Discussion and *possible action* re: Approval of Absence for Commissioners Chang, Jackson, Kwong and Lazer-Smith (5/2 meeting) . Commissioner Chang: excused, Commissioner Jackson: excused, Commissioner Kwong: excused, Commissioner Lazer-Smith: excused.

11. Items for next Agenda

12. Announcements The Commissioners announced various upcoming community events

13. Adjournment The meeting was adjourned at 7:44pm.


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Board of Supervisors

Youth Commission

June 6, 2005

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Monday, June 6, 2005

JAN 10 2006

5:00 pm

City Hall, Room 416

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes From May 16, 2005 [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
4. Announcements [This includes Community Events] [There will be no action taken on this item]
5. Committee Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

9. Legislation Introduced [There will be no action taken on this item]

10. Old Business

- A. Discussion and *possible action* re: Youth Commission Budget Advocacy for the 2005/06 Fiscal Year

11. New Business

- A. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to oppose California State Assembly Bill 450, which would "prohibit the sale or rental of violent video games, as defined, to persons who are 16 years of age or younger and require violent video games to be labeled as specified," until the state adequately supports local park and recreation departments and school districts across the state. [Commissioner Lauterborn]
- B. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to recommend to state legislators that they allow local choice for

which any city or county could permit persons 16 years of age or older to vote in city or county elections.

- C. Discussion and *possible action* re: Resolution urging the San Francisco Board of Supervisors to support Literacy for Environmental Justice and the Superfund Project, while soliciting the support and approval for this project from the San Francisco Unified School District
- D. Discussion and *possible action* re: Referral from the Board of Supervisors, File 050885: Resolution urging the San Francisco Municipal Transportation Agency (SFMTA) to make all enrolled San Francisco High School students eligible for their youth rate and to allow all current student identification cards as valid forms of identification.
- E. Discussion and *possible action* re: Resolution commending Casey Mills for his dedication and service throughout the fight against the Muni fare increases on youth.
- F. Discussion and *possible action* re: Referral from the Board of Supervisors, File 050941: Resolution Supporting Presidio Child Development Center, and urging the San Francisco Unified School District and School Board not to close the center.
- G. Discussion and *possible action* re: Approval of Absence for Commissioner Lantz
- H. Discussion and *possible action* re: Reflection of the 2004-2005 Youth Commission term

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment

**Please note that this will be the final meeting of the Youth Commission's 2004-2005 term. The first meeting of the 2005-2006 term will be held on Tuesday, September 6, 2005*

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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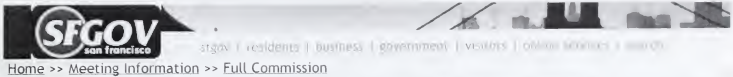
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Board of Supervisors

Youth Commission

September 6, 2005

DOCUMENTS DEPT.

Tuesday, September 6, 2005
5:00 pm
City Hall, Room 278

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There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Staff Report [There will be no action taken on this item]
4. Officer Report [There will be no action taken on this item]
5. Public Comment on Items not on Agenda
6. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

There are no items on the Consent Calendar at this time.

7. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

8. Old Business

There is no old business at this time.

9. New Business

- A. Discussion re: Introduction to the City & County of San Francisco, Presentation by Amy Ackerman, Deputy City Attorney
- B. Discussion re: Youth Commission process for submitting Legislation and Agenda Items
- C. Discussion re: Youth Commission Committee Structure
- D. Discussion re: Review of the Youth Commission Bylaws
- E. Discussion and *possible action re:* Youth Commission's 2005-2006 Executive Committee Election Process

10. Items for next Agenda
11. Announcements [This includes Community Events]
12. Adjournment Next Meeting Date: Monday, September 19, 2005 - 5:00pm, Room

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Board of Supervisors

Youth Commission

September 6, 2005

DATE: Tuesday, September 6, 2005

TIME: 5:00 p.m.

PLACE: City Hall, Room 278

1. Call to Order and Roll Call: Commissioner McLaughlin called the meeting to order at 5:00p.m. Commissioners Present: Commissioners Anjum, Ayala, Chin, Clay, Gong, Huntington, Kwong, Lee, McLaughlin, Pang, Pryor, Revelo, Rodriguez, Serra Staff Present: Rachel Antrobus and Ron S. McCan

2. Motion to approve agenda: There was a motion to approve the agenda. Motion Approved.

3. Staff Report:

Ron introduced Rachel Antrobus, the new Director of the Youth Commission.

4. Committee Reports: There were no Committee Reports

6. Officer Report: There were no Officer Reports

7. Public Comment on Items not on Agenda: There was no Public Comment

Alan Wong spoke about issues currently facing the School District, and asked the Commission to sponsor two resolutions. Commissioner Pang will follow up with Alan to discuss the details of the resolutions.

8. Legislation Introduced [There will be no action taken on these items]

There was no Legislation Introduced at this time

9. Old Business

There was no old business at this time

10. New Business

A. Discussion re: Introduction to the City & County of San Francisco, Presentation by Amy Ackerman, Deputy City Attorney. Amy reviewed the basic City structure, reviewed the Sunshine Ordinance, and answered questions for the Commissioners.

B. Discussion re: Youth Commission process for submitting Legislation and Agenda Items. This item was tabled until the next meeting.

C. Discussion re: Youth Commission Committee Structure. Ron asked everyone to fill

out the Commissioner availability form with his or her committee selection so that Committee meeting dates could be determined.

D. Discussion re: Review of the Youth Commission Bylaws. Ron reviewed the bylaws with the Commissioners and reviewed the attendance policy.

E. Discussion and possible action re: Youth Commission's 2004-2005 Executive Committee Election Process. Colleen reviewed the duties for each officer and explained the process of elections. Nomination forms are due to Ron by 5pm on Friday 9/16.

11. Items for next Agenda:

12. Announcements: The Commissioners answered various upcoming community events

13. Adjournment: The meeting was adjourned at 7:50pm.

Youth Commission Officer Election Nomination Statements

I, Iqra Anjum, submit my name for the position of Chair for the 2005-2006 Youth Commission term.

First I would hear the gun shots, followed by the sound of the police and ambulance sirens. Since I lived across from the funeral home, I would also see the casket and hearse vehicle taking the unfortunate victims to their final resting place. As a twelve year old immigrant from Pakistan, this was the environment in which I was brought up. Coming from a familiar mixed background, like those of many San Francisco youth, I know that I can serve and lead this diverse community. San Francisco consists of a high percentage of immigrants of which I am one. Not only can I bring my experiences to the Youth Commission, but I can also bring an understanding and most importantly, a passion for all the things I wished I could have changed when I was growing up.

As the Chair of the San Francisco Youth Commission, my dedication will be my drive, and passion will be my thirst. I will do all that I can to uphold the laws as well as make sure youth across the city are being heard. As Mahatma Gandhi once said, "We must become the change we want to see." The San Francisco Youth Commission has proved itself to be that change in a society where youth input and recognition is not only necessary but vital. If given the chance, I will uphold the morals and values and make sure that I embody the results that the youth in the community have tried to uphold.

I, Erin McLaughlin, submit my name for the position of Chair for the 2005-2006 Youth Commission term.

When I was in third grade, I organized a petition and a protest, demanding that the boys let the girls play kickball during lunch and recess and after school. I rallied my teachers, friends, yard duty people, and school staff to help me through the process. We fought and we won. Ever since then, I have known that this is what I want to do with myself. And it is what I have been doing. In seventh grade, my sister and I founded a youth volunteer group called CauseWeCare. We have worked on many projects with different people and groups throughout the city and state. Our biggest projects have been our cigarette litter campaign and our eyeglass collection. Through the cigarette litter campaign, we connected with Leland Yee, while he was still a supervisor. We held two press conferences, which were aired on several different news channels and were interviewed on two radio stations. We were able to drive to Sacramento and testify in front of the State Assembly Committee of Public Health and Safety. It was an amazing experience. I learned so much throughout the entire process, about public speaking, behind the scene politics, making useful and lasting contacts, etc. Through the eyeglass drive, we met many people inside City Hall, and worked closely with the Lion's Club. We collected over one thousand pairs of glasses

to be distributed throughout the world, and received special honors from the Lion's Club for our work.

My work and contacts brought me to the San Francisco Youth Commission. I was appointed last term, and served the entire term (with only two absences-both approved!). I ran for two offices, and did not get either. I worked on the Youth Employment Committee. It was an amazing experience, and I made many useful contacts. This summer, I worked in the Mayor's Office of Neighborhood Services. I met a ton of crazy people from the city, and a ton of important people from the city, usually one and the same. I answered phones, wrote proclamations, made phone calls, talked to people, and got a very in depth look at behind the scenes politics in the city. After working there for six weeks, I went to political science boot camp, also known as JSA Georgetown Summer School. While there, I took part in many, many debates, known as Senate Debates. We had organized debates, and I was voted "Outstanding Moderator." I moderated almost every debate, in much the way that Youth Commission meetings are run. I have a lot of experience organizing and controlling large groups of people.

I think that, considering all of my experience, my passion, and my love of this work, I would be the ideal candidate for the position of Chair of the 2005-2006 Youth Commission.

I, Elvin Rodriguez, submit my name for the position of Chair for the 2005-2006 Youth Commission term.

I would love to become Chair of the 2005-2006 Youth Commission. I feel that I would represent the Commission by dedicating all of my free time that I have on my hands to the Commission. I know that by becoming chair I would have all the support of my Commissioners. I take pride in everything I do. I will try to represent the whole city not just my own district. Together, I know we all will have a great and powerful year.

I Antonio Ayala would like to be nominated for the position of Community Affairs Officer for the following reasons:

- § I enjoy working with diverse groups of people
- § My leadership skills are strong and I am outgoing
- § I have a good relationship with my community
- § I am organized and dependable
- § I am good at public speaking; this is will to be my 5th year in competing in the San Francisco Oratorical contest.
- § I have worked as an intern at City Hall for the past 2 summers, the office of Supervisor Bevan Dufty and this past
- § summer Mayor's Office of Neighborhood Services, so I am quite familiar with San Francisco politics / neighborhoods

§ I feel I can bring back so much information to our Youth Commission that we can all benefit from and, this will make us that much stronger!

Please consider me Antonio Ayala your fellow Youth Commissioner as the Community Affairs Officer, you will not be sorry!

Dear Youth Commissioners,

I would like to serve as your Operations Officer because I believe I can do the most in an administrative capacity for the commission.

I have been involved with the administration of the Lowell Forensic Society (Speech & Debate) for the past three years, currently serving as its president. I have developed many useful administrative and organizational skills while fundraising, hosting speech tournaments, planning our \$15,000 budget, planning special events (Speakathons, fundraising dinners), and conducting meetings with our 150-member team. I work very well with all the members of my team and unfortunately, have experience mediating conflicts between team members.

I am well versed in Robert's Rules of Order/parliamentary procedure, so I can facilitate meetings should the need arise. I have good time management skills, having been heavily involved both at my school and volunteer work in the community.

Thank you for your consideration and support!

Yours,
Jacky Kwong


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Board of Supervisors

Youth Commission

September 19, 2005

San Francisco Youth Commission

Monday, September 19, 2005

5:00 pm

City Hall, Room 416

There will be public comment on each item.

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Staff Report [There will be no action taken on this item]
4. Officer Report [There will be no action taken on this item]
5. Mayor's Office Report [There will be no action taken on this item]
6. Public Comment on Items not on Agenda
7. Consent Calendar

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There are no items on the Consent Calendar at this time.

8. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

9. Old Business

There is no old business at this time.

10. New Business

- A. Discussion and *possible action re*: Presentation by Alicia Yang, Youth Empowerment Fund Coordinator, DCYF, on the 3% Fund and the Youth Empowerment Fund Advisory Board/Youth Commission Partnership
- B. Discussion and *possible action re*: Hurricane Katrina Relief Project Opportunities
- C. Discussion and *possible action re*: The Roles and powers the Youth Commission can partake in regarding public and private education in San Francisco [Commissioner Pang]
- D. Discussion and *possible action re*: Youth Commission's 2005-2006

Executive Committee Elections

11. Items for next Agenda
12. Announcements [This includes Community Events]
13. Adjournment Next Meeting Date: Monday, October 3, 2005 - 5:00pm, Room 416

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Board of Supervisors

Youth Commission



October 3, 2005

Monday, October 3, 2005

5:00 pm

City Hall, Room 416

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There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Staff Report [There will be no action taken on this item]
4. Officer Report [There will be no action taken on this item]
5. Mayor's Office Report [There will be no action taken on this item]
6. Youth Empowerment Fund Report [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Consent Calendar

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There are no items on the Consent Calendar at this time.

9. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

10. Old Business

Discussion and **possible action re:** Youth Commission's
2005-2006 Media/PR Officer elections

11. New Business

- A. Discussion and **possible action re:** Presentation Nell Myhand: Reducing Violence Against Prostitution
- B. Discussion and **possible action re:** BOS/Mayor's Office Meetings [Commissioner Anjum]
- C. Discussion and **possible action re:** Involvement in Family

Festival 2005[Commissioner Serra]

- D. Discussion and *possible action re*: New Youth Commission logo
 - E. Discussion and *possible action re*: Email 'Blast' [Commissioner Kwong]
 - F. Discussion and *possible action re*: Outreach Plan [Commissioner Ayala]
2. Items for next Agenda
 3. Announcements [This includes Community Events]
 4. Adjournment Next Meeting Date: Monday, October 17, 2005 - 5:00pm, Room 416

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Board of Supervisors

Youth Commission

October 17, 2005

Monday, October 17, 2005
5:00 pm
City Hall, Room 416

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2. Approval of the Agenda [ACTION ITEM]
3. Staff Report [There will be no action taken on this item]
4. Mayor's Office Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Committee Reports [There will be no action taken on this item]
7. Supervisor Meeting Updates [There will be no action taken on this item]
8. Public Comment on Items not on Agenda

9. Consent Calendar

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10. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

11. Old Business

- A. Discussion and *possible action* re: Update on the Youth Empowerment Fund Project

12. New Business

- A. Discussion and *possible action* re: Presentation by Marie Mallare-Jimenez, on the Westbay Filipino Community Center
- B. Discussion and *possible action* re: Presentation by Brandon Hernandez on the Piers 27-31 Recreation Project
- C. Discussion and *possible action* re: Youth Commission Town Hall Meeting to be Held on November 11, 2005
- D. Discussion and *possible action* re: Youth Commission Statement Regarding Board of Supervisors, File 051580: Resolution urging San Francisco Unified School District Superintendent Arlene Ackerman to forego the provision in her current contract for a \$375,000 severance package.

- E. Discussion and *possible action re:* Authorization of Absences for Commissioners, Lee (9/19 meeting), Revelo-Lee (9/19 meeting), Huntington (10/03 meeting) and Pryor (10/03 meeting)

13. Items for next Agenda

14. Announcements [This includes Community Events]

15. Adjournment Next Meeting Date: Monday, November 7, 2005 - 5:00pm, Room 416

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Board of Supervisors

Youth Commission

October 24, 2005 - Special Meeting

Special Planning Session
Monday, October 24, 2005
5:00 p.m.
City Hall, Room 421

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There will be public comment on each item.

1. Call to Order and Roll Call
2. Agenda Changes
3. Public Comment [This is an opportunity for members of the public to give their thoughts on youth issues, feed back to the Commission, or any other comments. Each person will be allotted the same number of minutes to speak.]

4. New Business

Discussion and *possible action* re: Determining Priorities for Youth Commission for 2005-2006

5. Announcements
6. Adjournment


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Board of Supervisors

Youth Commission

November 7, 2005

Monday, November 7, 2005
5:00 pm
City Hall, Room 416

There will be public comment on each item.

1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Staff Report [There will be no action taken on this item]
4. Mayor's Office Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Committee Reports [There will be no action taken on this item]
7. Supervisor Meeting Updates [There will be no action taken on this item]
8. Public Comment on Items not on Agenda
9. Consent Calendar

All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

There are no items on the Consent Calendar at this time.

10. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

11. Old Business

- A. Discussion and *possible action re*: Update on the Youth Empowerment Fund Project
- B. Discussion and *possible action re*: Westbay Filipino Community Center
- C. Discussion and *possible action re*: Piers 27-31 Recreation Project
- D. Discussion and *possible action re*: Youth Commission Town Hall Meeting to be Held on November 10, 2005

12. New Business

- A. Discussion and *possible action re*: Referral from the Board of Supervisors, File 051463: Ordinance amending the San Francisco Park

Code by adding Section 7.03-A, to prohibit the Recreation and Park Department from issuing permits for use of park property that would result in the exclusion of the public from the park for more than one calendar day or for a second consecutive day following another permitted event.

- B. Discussion and *possible action* re: Youth Commission Committee Structure
- C. Discussion and *possible action* re: Letter to Mayor Newsom Regarding Project Homeless Connect [Commissioner Serra]

13. Items for next Agenda

14. Announcements [This includes Community Events]

15. Adjournment Next Meeting Date: Monday, November 21, 2005 - 5:00pm, Room 416

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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Youth Commission

November 21, 2005

San Francisco Youth Commission

Monday, November 21, 2005

5:00 pm

City Hall, Room 416

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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Staff Report [There will be no action taken on this item]
4. Mayor's Office Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Committee Reports [There will be no action taken on this item]
7. Supervisor Meeting Updates [There will be no action taken on this item]
8. Public Comment on Items not on Agenda
9. Consent Calendar

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There are no items on the Consent Calendar at this time.

10. Legislation Introduced [There will be no action taken on this item]

There will be no legislation introduced at this time.

11. Old Business

- A. Discussion and *possible action re*: Update on the Youth Empowerment Fund Project [Commissioner Serra]
- B. Discussion and *possible action re*: Resolution supporting DCYF funds being reallocated to D6 [Commissioner Tak]
- C. Discussion and *possible action re*: Referral from the Board of Supervisors, File 051463: Ordinance amending the San Francisco Park Code by adding Section 7.03-A, to prohibit the Recreation and Park Department from issuing permits for use of park property that would result in the exclusion of the public from the park for more than one calendar day or for a second consecutive day following another permitted event.
- D. Discussion and *possible action re*: Youth Commission Committee Structure

[Commissioner Anjum]

- E. Discussion and **possible action** re: Debrief Youth Commission Town Hall Meeting [Commissioner Ayala]

1. New Business

- A. Discussion and **possible action re: Referral from the Board of Supervisors, File 051839**: Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept and expend a new grant in the amount of \$536,195 from the California Office of Public Safety (COTS) to improve passenger safety in San Francisco, to enter into an agreement for the use of these funds, and to add one (1.0) position funded through this grant agreement; for the period of October 1, 2005 to December 31, 2007.

2. Items for next Agenda

3. Announcements [This includes Community Events]

4. Adjournment Next Meeting Date: Monday, December 5, 2005 - 5:00pm, Room 416

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Board of Supervisors

Youth Commission

December 5, 2005

San Francisco Youth Commission

Monday, December 5, 2005

5:00 pm

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City Hall, Room 416

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*There will be public comment on each item.*SAN FRANCISCO
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1. Call to Order and Roll Call
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Committee Reports [There will be no action taken on this item]
7. Supervisor Meeting Updates [There will be no action taken on this item]
8. Public Comment on Items not on Agenda
9. Consent Calendar

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10. *Legislation Introduced* [There will be no action taken on this item]

11. Old Business

A. Discussion and *possible action re*: Update on the Youth Empowerment Fund Project

B. Discussion and *possible action re*: Youth Commission Statement on Reducing Violence Against Prostitutes.

12. New Business

A. Discussion and *possible action re*: Charter Amendment Proposition Anti Homicide Plan; Survivor Assistance; Funding for Violence Prevention Programs. [John Avalos - Supervisor Daly's Office]

B. Discussion and *possible action re*: Ordinance regulating deemed approved off-sale

alcohol uses and establishing an annual fee. [Youth Leadership Institute]

C. Discussion and *possible action re*: Resolution Supporting DCYF Funds Being Reallocated to the SOMA Community. [Commissioner Tak]

D. Discussion and *possible action re*: Resolution Commending the eleven Honorees of the Fifth Annual Youth Recognition Day For Their Dedication to Being Role Models and Leaders in their Community.

E. Discussion and *possible action re*: Youth Commission Attendance [Commissioner Kwong]

F. Discussion and *possible action re*: The Fifth Annual Youth Recognition Day to be held on Tuesday, December 13th, 2005

13. Items for next Agenda

14. Announcements [This includes Community Events]

15. Adjournment Next Meeting Date: Monday, December 21, 2005 - 5:00pm, Room 416

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Board of Supervisors

Youth Commission

December 19, 2005

San Francisco Youth Commission

Monday, December 19, 2005

5:00 pm

City Hall, Room 416

There will be public comment on each item.

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12/19/05
2. Call to Order and Roll Call
 3. Approval of the Agenda [ACTION ITEM]
 4. Approval of the Minutes [ACTION ITEM]
 5. Staff Report [There will be no action taken on this item]
 6. Officer Report [There will be no action taken on this item]
 7. Committee Reports [There will be no action taken on this item]
 8. Supervisor Meeting Updates [There will be no action taken on this item]
 9. Public Comment on Items not on Agenda
 10. Consent Calendar

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11. Legislation Introduced [There will be no action taken on this item]
12. Old Business
13. Discussion and *possible action re*: Update on the Youth Empowerment Fund Project
14. Discussion and *possible action re*: Charter Amendment Proposition Anti Homicide Plan; Survivor Assistance; Funding for Violence Prevention Programs.
15. Discussion and *possible action re*: File 051463: Ordinance amending the San Francisco Park Code by adding Section 7.03-A, to prohibit the Recreation and Park Department from issuing permits for use of park property that would result in the exclusion of the public from the park for more than one calendar day or for a second consecutive day following another permitted event.
[Commissioner Lee]
16. Discussion and *possible action re*: Ordinance regulating deemed approved off-

sale alcohol uses and establishing an annual fee. [Commissioner Anjum]

1. New Business

A. Discussion and *possible action re:* 2006-2007 Budget process
[Commissioner Anjum]

2. Items for next Agenda

3. Announcements [This includes Community Events]

4. Adjournment Next Meeting Date: Tuesday, January 3, 2005 -
5:00pm, Room 278

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Board of Supervisors

Youth Commission

December 19, 2005 - CANCELLED MEETING

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San Francisco Youth Commission

NOTICE OF CANCELLED MEETING

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Please note that the meeting scheduled for Monday, December 19, 2005 has been
CANCELLED.

Our next meeting will be held on TUESDAY, January 2, 2005. Agenda to follow.

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January 3, 2006--Cancelled meeting

San Francisco Youth Commission

Meeting Cancelled due to lack of quorum

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January 6, 2006

San Francisco Youth Commission

Tuesday, January 6, 2006

4:00 pm

City Hall, Room 416

There will be public comment on each item.

2. *Call to Order and Roll Call*
3. *Approval of the Agenda [ACTION ITEM]*
4. *Approval of the Minutes [ACTION ITEM]*
5. *Staff Report [There will be no action taken on this item]*
6. *Officer Report [There will be no action taken on this item]*
7. *Committee Reports [There will be no action taken on this item]*
9. *Supervisor Meeting Updates [There will be no action taken on this item]*
9. *Public Comment on Items not on Agenda*
10. *Consent Calendar*

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All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

11. *Legislation Introduced [There will be no action taken on this item]*
12. *Old Business*
 - A. Discussion and **possible action re:** Update on the Youth Empowerment Fund Project
 - B. Discussion and **possible action re:** Charter Amendment Proposition Anti Homicide Plan; Survivor Assistance; Funding for Violence Prevention Programs.
 - C. Discussion and **possible action re: File 051463:** Ordinance amending the San Francisco Park Code by adding Section 7.03-A, to prohibit the Recreation and Park Department from issuing permits for use of park property that would result in the exclusion of the public from the park for more than one calendar day or for a second consecutive day following another permitted event. **[Commissioner Lee]**

- D. Discussion and **possible action re:** Ordinance regulating deemed approved off-sale alcohol uses and establishing an annual fee. **[Commissioner Anjum]**
- 12. New Business**
- A. Discussion and **possible action re:** 2006-2007 Budget process overview **[Commissioner Anjum]**
- B. Discussion and **possible action re:** Mid-year retreat **[Commissioner Anjum]**
- C. Discussion and **possible action re:** Joint Education SAC Committee **[Commissioner Revelo]**
- 13. Items for next Agenda**
- 14. Announcements [This includes Community Events]**
- 15. Adjournment Next Meeting Date:** Tuesday, January 17, 2005 – 5:00pm, **Room 278 (* please note room change)**

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January 17, 2006

San Francisco Youth Commission

Tuesday, January 17, 2006

5:00 pm

City Hall, Room 278

There will be public comment on each item.

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2. Call to Order and Roll Call/Updates
3. Approval of the Agenda [ACTION ITEM]
4. Approval of the Minutes [ACTION ITEM]
5. Staff Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Committee Reports [There will be no action taken on this item]
8. Public Comment on Items not on Agenda
9. Consent Calendar

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10. Legislation Introduced [There will be no action taken on this item]
11. Old Business
 - A. Discussion and **possible action re:** Update on the Youth Empowerment Fund Project [Commissioner Pang]
 - B. Discussion and **possible action re:** Charter Amendment Proposition Anti Homicide Plan; Survivor Assistance; Funding for Violence Prevention Programs [Commissioners Rodriguez and James]
 - C. Discussion and **possible action re:** Mid-year retreat [Commissioner Anjum]
 - D. Discussion and **possible action re:** 2006-2007 Budget Update [Commissioner Anjum]
11. New Business
 - A. Discussion and **possible action re:** Commendation for DCYF/Mayor's Office Youth Appreciation Day [Commissioner McLaughlin]
 - B. Discussion and **possible action re:** Youth Commission Attendance [Commissioner Kwong]
 - C. Discussion and **possible action re:** Bang for Change [Mesha Irizarry, Idriss Stelley]

Foundation]

- D. Discussion and ***possible action re***: Delacy book signing [**Mesha Irizarry, Idriss Stelley Foundation**]
- E. Discussion and ***possible action re***: DCYF Youth-Focus Meeting [**Commissioner Anjum/Staff**]
- F. Discussion and ***possible action re***: YFEST [**Nicole Sanchez, Youth Philanthropy Worldwide**]
- G. Discussion and ***possible action re***: 2006-2007 Budget Training [**N'Tanya Lee, Coleman Advocates**]

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: February 6, 2006 – 5:00pm,
Room 416

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February 6, 2006

San Francisco Youth Commission

Monday, February 6, 2006

5:00 pm

City Hall, Room 416

There will be public comment on each item.

2. Call to Order and Roll Call/Updates
3. Approval of the Agenda [ACTION ITEM]
4. Approval of the Minutes [ACTION ITEM]
5. Staff Report [There will be no action taken on this item]
6. Officer Report [There will be no action taken on this item]
7. Committee Reports [There will be no action taken on this item]
8. Public Comment on Items not on Agenda
9. Consent Calendar

DOCUMENTS DEPT

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All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

10. Legislation Introduced [There will be no action taken on this item]
11. Old Business
 - A. Discussion and ***possible action re:*** Update on the Youth Empowerment Fund Project [Commissioner Pang]
 - B. Discussion and ***possible action re:*** Update on joint SAC/YC Ad-hoc Committee [Commissioner Revelo]
 - C. Discussion and ***possible action re:*** Update and assignments for mid-term retreat [Commissioner Anjum]
 - D. Discussion and ***possible action re:*** Update on YFEST [Commissioner Anjum]
 - E. Discussion and ***possible action re:*** 2006-2007 Budget update and assignments [Commissioner Anjum]
11. New Business
 - A. Discussion and ***possible action re:*** Instructions and priorities for 2006-2007 budget [Mayor Newsom]
12. Items for next Agenda

13. Announcements [This includes Community Events]**14. Adjournment Next Meeting Dates:**

Mid-Term Retreat: February 11, 2006 at 10 a.m. at Stern Grove

Regular Commission Mtg: February 21, 2006 at 5 p.m., Rm. 278

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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February 11, 2006--Special Meeting

San Francisco Youth Commission

Saturday, February 11, 2006

10:00 a.m.— 4 p.m.

Stern Grove (Sloat/19th)

There will be public comment on each item

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1. Call to Order and Roll Call/Updates
2. Approval of the Agenda [ACTION ITEM]
3. **Public Comment on Items not on Agenda**
4. **New Business**
4. Discussion and **possible action re:** Midterm retreat—Training, reflection, goal setting and action planning
5. **Items for next Agenda**
6. **Announcements [This includes Community Events]**
7. **Adjournment**

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February 21, 2006

San Francisco Youth Commission

Tuesday, February 21, 2006

5:00 pm

City Hall, Room 278

There will be public comment on each item.

1. Call to Order and Roll Call/Updates
2. Approval of the Agenda [**ACTION ITEM**]
3. Approval of the Minutes [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Committee Reports [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Consent Calendar

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All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

- A. Discussion and **possible action re**: File #06018—Resolution authorizing the Mayor's Office of Criminal Justice to retroactively accept and expend a grant in the amount of \$248,170 from the Office of Juvenile Justice and Delinquency (OJJDP) through a subcontract with the University of California (UCSF) for the purpose of developing a city-wide Violence Prevention Plan.

9. Legislation Introduced [There will be no action taken on this item]

10. Old Business

- A. Discussion and **possible action re**: Update on the Youth Empowerment Fund Project and press conference [Commissioner Pang]
- B. Discussion and **possible action re**: Update on joint SAC/YC Ad-hoc Committee [Commissioner Revelo]
- C. Discussion and **possible action re**: Update and assignments from mid-term retreat [Commissioner Anjum]
- D. Discussion and **possible action re**: Update on YFEST [Commissioner Anjum]
- E. Discussion and **possible action re**: 2006-2007 Budget update and assignments [Commissioner Anjum]
- F. Discussion and **possible action re**: Update on Anti Violence charter amendment [John Avalos]

11. New Business

- A. Discussion and **possible action re**: Violence prevention \$8.0 million supplemental [Supervisor Ma/staff]
- B. Discussion and **possible action re**: File # 060107—Ordinance amending the San Francisco Health Code by adding Chapter 34, Sections 34.1 through 34.3 to prohibit the manufacture, sale, or distribution in commerce of any toy or child care article that is intended for use by a child under three years of age if it contains

bisphenol-A or other specified chemicals, and to require manufacturers to use the least toxic alternatives to those substances. **[Supervisor Ma/staff]**

- C. **Discussion and possible action re: File # 060086**—Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1 through 19.8 to regulate the installation of community safety cameras. Prescribe a notification and approval process for the installation of cameras, and establish protocols for oversight and access to video recordings. **[Supervisor Mirkirimi/staff]**
- D. **Discussion and possible action re: File #060234**—Resolution urging the Department of Justice to grant Xiao Fei ("Eddy") Zheng's application to remain lawfully in the United States and calling on the Department of Homeland Security to exercise its discretion not to appeal the grant of a waiver that would allow Eddy Zheng to remain in the United States. **[Supervisors McGoldrick/Perskin/Ammiano/staff]**

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: March 6, 2006, 5 p.m., Rm. 416

Supplemental documents for agenda items are available for review at City Hall Room

345. Minutes are also available on the Youth Commission Website at

www.sfgov.org/youth_commission

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March 6, 2006

San Francisco Youth Commission

Monday, March 6, 2006

5:00 pm

City Hall, Room 416

There will be public comment on each item.

2. **Call to Order and Roll Call/Updates**
3. **Approval of the Agenda [ACTION ITEM]**
4. **Approval of the Minutes [ACTION ITEM]**
5. **Staff Report** [There will be no action taken on this item]
6. **Officer Report** [There will be no action taken on this item]
7. **Committee Reports** [There will be no action taken on this item]
8. **Public Comment on Items not on Agenda**
9. **Consent Calendar**

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All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

There are no items on the consent calendar at this time

10. **Legislation Introduced [There will be no action taken on this item]**

There is no legislation being introduced at this time

11. *Old Business*

- A. Discussion and **possible action re:** Update on the Youth Empowerment Fund Project and press conference [Commissioner Pang]
- B. Discussion and **possible action re:** Update on joint SAC/YC Ad-hoc Committee [Commissioner Revelo]
- C. Discussion and **possible action re:** Update on YFEST [Commissioner Anjum]
- D. Discussion and **possible action re:** 2006-2007 Budget update [Commissioner Anjum]
- E. Discussion and **possible action re:** Public safety and violence prevention supplemental [Commissioner Anjum]
- F. Discussion and **possible action re:** Amendments to File # 060086—Ordinance amending the San Francisco Administrative Code by adding Chapter 19, Sections 19.1- 19.8 to regulate the installation of community safety cameras. Prescribe a notification and approval process for the installation of cameras, and establish protocols for oversight and access to video

recordings. [Commissioner James]

- G. Discussion and **possible action re:** Statement on File #060234—Resolution urging the Department of Justice to grant Xiao Fei ("Eddy") Zheng's application to remain lawfully in the United States and calling on the Department of Homeland Security to exercise its discretion not to appeal the grant of a waiver that would allow Eddy Zheng to remain in the United States. [Commissioner Pang]

11. New Business

- A. Discussion and **possible action re:** Expansion the Healthy Kids Program to transitional youth 18-24 years old [Michael Smith, from the Adolescent Health Working Group]
- B. Discussion and **possible action re:** Recruitment for and information on Partners in Youth Project [Shivaun Nestor, SFDPH]
- C. Discussion and **possible action re:** Moving Toward Independence proposal [Commissioner Huntington]
- D. Discussion and **possible action re:** Lowering the voting age to 16 [Commissioner Revelo]
- E. Discussion and **possible action re:** Youth Commission attendance [Commissioner Kwong]

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: March 20, 2006 at 5 p.m. in Rm. 416

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March 20, 2006

San Francisco Youth Commission

Monday, March 20, 2006

5:00 pm

City Hall, Room 416

There will be public comment on each item. DOCUMENTS DEPT.

1. Call to Order and Roll Call/Updates
2. Approval of the Agenda [ACTION ITEM]
3. Approval of the Minutes [ACTION ITEM]
4. Staff Report [There will be no action taken on this item]
5. Officer Report [There will be no action taken on this item]
6. Committee Reports [There will be no action taken on this item]
7. Public Comment on Items not on Agenda
8. Consent Calendar

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There are no items on the consent calendar at this time

9. Legislation Introduced [There will be no action taken on this item]

A. Discussion and *possible action re*: Resolution urging the SFUSD to implement and carry out YouthVote, an annual curriculum in all San Francisco public high schools and to register all 17.5 year old high school students to vote annually [Commissioner Lee]

10. Old Business

- A. Discussion and *possible action re*: Update on the Youth Empowerment Fund Project and press conference [Commissioner Pang]
- B. Discussion and *possible action re*: Update on joint SAC/YC Ad-hoc Committee [Commissioner Revelo]
- C. Discussion and *possible action re*: Update on YFEST [Commissioner Anjum]
- D. Discussion and *possible action re*: 2006-2007 Budget update [Commissioner Anjum]
- E. Discussion and *possible action re*: Public safety and violence prevention supplemental [Commissioner Anjum]
- F. Discussion and *possible action re*: Moving Toward Independence proposal [Commissioner Huntington]

11. New Business

- A. Discussion and **possible action re:** Referral file #060151, ordinance implementing Prop. H, which was enacted November 8, 2005 and which prohibits the sale, distribution, transfer and manufacture of firearms and ammunition and limits possession of hand guns within the City and County of San Francisco, by placing the text of Prop. H in the Police Code and by enacting penalties for its violation.
- B. Discussion and **possible action re:** Referral file #060250, ordinance adding Section 6.12 to SF Park Code to prohibit, on a trial basis from May 27, 2006 until November 25, 2006, motor vehicle traffic on Saturdays in Golden Gate Park. [Supervisor McGoldrick]
- C. Discussion and **possible action re:** Referral file #060263, hearing to consider budget plans for the First Five Commission and the SFUSD for the Public Education Enrichment Fund for FY 2006-2007. [Supervisor Daly]
- D. Discussion and **possible action re:** Referral file #060253, ordinance appropriating \$35, 415, 682 of general fund for the Recreation and Parks department to fund Phase I projects with significant forecasted shortfalls. [David Peskin, D3]
- E. Discussion and **possible action re:** File #060311, ordinance appropriating \$40,000,000 of general fund balance for the acquisition, construction and rehabilitation of affordable family housing, housing for seniors and persons with disabilities and housing for persons who are currently homeless or who are at risk of being homeless. [Supervisor Daly]
- F. Discussion and **possible action re:** Referral file #060310, ordinance appropriating \$4,629,087 of unappropriated general fund balance to support an hourly wage increase to \$11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006. [Supervisor McGoldrick]
- G. Discussion and **possible action re:** Youth Commission attendance [Commissioner Kwong]

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: April 3, 2006 at 5 p.m. in Rm. 416

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April 3, 2006

San Francisco Youth Commission

Monday, April 3, 2006

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call/Updates**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes [ACTION ITEM]**
4. **Staff Report** [There will be no action taken on this item]
5. **Officer Report** [There will be no action taken on this item]
6. **Committee Reports** [There will be no action taken on this item]
7. **Public Comment on Items not on Agenda**
8. **Consent Calendar**

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There are no items on the consent calendar at this time

9. **Legislation Introduced [There will be no action taken on this item]**

There is no legislation being introduced at this time

10. *Old Business*

- A. Discussion and **possible action re:** Update on the Youth Empowerment Fund Project and press conference [Commissioner Pang]
- B. Discussion and **possible action re:** Update on joint SAC/YC Ad-hoc Committee [Commissioner Revelo]
- C. Discussion and **possible action re:** Update on YFEST [Commissioner Anjum]
- D. Discussion and **possible action re:** 2006-2007 Budget update [Commissioner Anjum]
- E. Discussion and **possible action re:** Public safety and violence prevention supplemental [Commissioner Anjum]
- F. Discussion and **possible action re:** Moving Toward Independence proposal [Commissioner Huntington]
- G. Discussion and **possible action re:** Update on resolution urging the SFUSD to implement and carry out YouthVote, an annual curriculum in all San Francisco public high schools and to register all 17.5 year old high school students to vote annually [Commissioner Lee]
- H. Discussion and **possible action re:** Response to file #060250, ordinance adding Section 6.12 to SF Park Code to prohibit, on a trial basis from May 27, 2006 until November 25, 2006, motor vehicle

traffic on Saturdays in Golden Gate Park. **[Commissioner Huntington]**

- I. Discussion and **possible action re:** Response to file #060311, ordinance appropriating \$40,000,000 of general fund balance for the acquisition, construction and rehabilitation of affordable family housing, housing for seniors and persons with disabilities and housing for persons who are currently homeless or who are at risk of being homeless. **[Health & Housing Committee]**
- J. Discussion and **possible action re:** Research of referral file #060310, ordinance appropriating \$4,629,087 of unappropriated general fund balance to support an hourly wage increase to \$11.04 under the Minimum Compensation Ordinance for Fiscal Year 2005-2006. **[Commissioner Revelo, Cassandra Costello]**
- K. Discussion and **possible action re:** Research of referral file #060253, ordinance appropriating \$35,415,682 of general fund for the Recreation and Parks department to fund Phase I projects with significant forecasted shortfalls. **[All]**
 - 11. New Business
- A. Discussion and **possible action re:** Sponsorship/partnership with YLI on the Townhall on Underage Drinking **[Mona Shah, YLI]**
- B. Discussion and **possible action re:** Introduction and possible partnership with Cross Bay Youth Alliance **[Bill Shah, Urban Services YMCA]**
- C. Discussion and **possible action re:** Youth Commission attendance **[Commissioner Kwong]**

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: April 3, 2006 at 5 p.m. in Rm. 416

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April 17, 2006

San Francisco Youth Commission

Monday, April 17, 2006

5:00 pm

City Hall, Room 416

There will be public comment on each item.

2. **Call to Order and Roll Call/Updates**
3. **Approval of the Agenda [ACTION ITEM]**
4. **Approval of the Minutes [ACTION ITEM]**
5. **Staff Report** [There will be no action taken on this item]
6. **Officer Report** [There will be no action taken on this item]
7. **Committee Reports** [There will be no action taken on this item]
8. **Public Comment on Items not on Agenda**
9. **Consent Calendar**

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All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.

- A. Discussion and **possible action re:** Referral file #060427 (Sandoval), requesting a hearing on the Recreation and Park's Department's project to build a new Minnie and Lovie Ward Recreation Center.
- B. Discussion and **possible action re:** Referral file #060428 (Sandoval), requesting a hearing of the San Francisco Department of Public Health and the Office of Emergency Services to prepare for a potential outbreak of pandemic flu or similar large-scale public health crisis involving communicable diseases.
- C. Discussion and **possible action re:** Referral file #060453 (Maxwell), resolution authoring DCYF to accept and expend a grant in the amount of \$24,993 from the California Endowment to conduct Strategic Planning for the Childhood Nutrition and Physical Activity Task Force.
- D. Discussion and **possible action re:** Referral file #060454 (Maxwell), resolution authoring DCYF to accept and expend a grant in the amount of \$853,665 from the US Department of Agriculture for the 2006 Mayor's Summer Food Service Program and the Afterschool Snack Program.

9. Legislation Introduced [There will be no action taken on this item]

There is no legislation being introduced at this time

10. Old Business

- A. Discussion and **possible action re:** Update on the Youth Empowerment Fund Project [Commissioner Pang]

- B. Discussion and **possible action re:** Update on joint SAC/YC Ad-hoc Cmte. [Commissioner Revelo]
- C. Discussion and **possible action re:** Update on YFEST [Commissioner Anjum]
- D. Discussion and **possible action re:** 2006-2007 Budget update [Commissioner Anjum]
- E. Discussion and **possible action re:** Public safety and violence prevention supplemental [Commissioner Anjum]
- F. Discussion and **possible action re:** Update on resolution urging the SFUSD to implement and carry out YouthVote, an annual curriculum in all San Francisco public high schools and to register all 17.5 year old high school students to vote annually [Commissioner Lee]
- G. Discussion and **possible action re:** Response to file #060250, ordinance adding Section 6.12 to SF Park Code to prohibit, on a trial basis from May 27, 2006 until November 25, 2006, motor vehicle traffic on Saturdays in Golden Gate Park. [Commissioner Huntington]

11. New Business

- A. Discussion and **possible action re:** Referral file #060431 (Alioto-Pier), resolution imposing interim zoning controls establishing a requirement for conditional use authorization for a change in use of any elementary or secondary school, including, where permissible, lots under the jurisdiction of the San Francisco School District, for an eighteen month period and making a determination of consistency with the priorities policies of Planning Code Section 101.1
- B. Discussion and **possible action re:** File #060394 (Mirkarimi, Daly), ordinance appropriating \$660,000 of unappropriated General Fund to maintain operations of the John Swett Alternative School through the Department of Children, Youth and Their Families for Fiscal Year 2005-06.
- C. Discussion and **possible action re:** File #060261 (Alioto-Pier), Charter Amendment (First Draft) to amend Sections 8.100, 13.101, and 13.102, add Section 13.111, to provide for district elections, term limits, and instant runoff voting for members of the Board of Education, add Sections 16.123-6A and 16.123-6B, to require the San Francisco Unified School District to submit a mission statement and five-year strategic plan and to participate with the Board of Supervisors in an inter-agency review board on school openings, mergers, relocations and closures, as a condition of receiving money from the Public Education Enrichment Fund.
- D. Discussion and **possible action re:** Introduction and possible partnership with Cross Bay Youth Alliance [Bill Paris, Urban Services YMCA]
- E. Discussion and **possible action re:** Youth Commission attendance [Commissioner Kwong]

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: May 1, 2006 at 5 p.m. in Rm. 416

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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May 1, 2006

San Francisco Youth Commission

Monday, May 1, 2006

5:00 pm

City Hall, Room 416

There will be public comment on each item.

2. **Call to Order and Roll Call/Updates**
3. **Approval of the Agenda [ACTION ITEM]**
4. **Approval of the Minutes [ACTION ITEM]**
5. **Staff Report** [There will be no action taken on this item]
6. **Officer Report** [There will be no action taken on this item]
7. **Committee Reports** [There will be no action taken on this item]
8. **Public Comment on Items not on Agenda**
9. **Consent Calendar**

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There is no items on the consent calendar at this time

10. **Legislation Introduced [There will be no action taken on this item]**

There is no legislation being introduced at this time

11. **Old Business**

- A. Discussion and **possible action re:** Update on the Youth Empowerment Fund Project [Commissioner Pang]
- B. Discussion and **possible action re:** Update on joint SAC/YC Ad-hoc Cmte. [Commissioner Revelo]
- C. Discussion and **possible action re:** Update on YFEST [Commissioner Anjum]
- D. Discussion and **possible action re:** 2006-2007 Budget update [Commissioner Anjum]
- E. Discussion and **possible action re:** Public safety and violence prevention supplemental [Commissioner Anjum]
- F. Discussion and **possible action re:** Update on resolution urging the SFUSD to implement and carry out YouthVote, an annual curriculum in all San Francisco public high schools and to register all 17.5 year old high school students to vote annually [Commissioner Lee]
- G. Discussion and **possible action re:** Follow up of referral file #060431 (Alioto-Pier), resolution imposing interim zoning controls establishing a requirement for conditional use authorization for a

change in use of any elementary or secondary school, including, where permissible, lots under the jurisdiction of the San Francisco School District, for an eighteen month period and making a determination of consistency with the priorities policies of Planning Code Section 101.1

- H. Discussion and **possible action re:** Follow up on file #060261 (Alioto-Pier), Charter Amendment (First Draft) to amend Sections 8.100, 13.101, and 13.102, add Section 13.111, to provide for district elections, term limits, and instant runoff voting for members of the Board of Education, add Sections 16.123-6A and 16.123-6B, to require the San Francisco Unified School District to submit a mission statement and five-year strategic plan and to participate with the Board of Supervisors in an inter-agency review board on school openings, mergers, relocations and closures, as a condition of receiving money from the Public Education Enrichment Fund.
- I. Discussion and **possible action re:** Response to file #060394 (Mirkarimi, Daly), ordinance appropriating \$660,000 of unappropriated General Fund to maintain operations of the John Swett Alternative School through the Department of Children, Youth and Their Families for Fiscal Year 2005-06 [Commissioner James, Revelo, Ayala]

11. New Business

- A. Discussion and **possible action re:** Referral file #060478, resolution approving the SFUSD expenditure for the Public Education Enrichment Plan for fiscal year 06-07, with reserve pending receipt of additional information
- B. Discussion and **possible action re:** Response to San Francisco Chronicle's article on youth civic engagement [Commissioner Anjum]
- C. Discussion and **possible action re:** Update and feedback on possible legislation on discounted MUNI passes for youth, aged 18-24 [Commissioner Anjum]
- D. **Discussion and possible action re: Youth Commission attendance** [Commissioner Kwong]

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: May 15, 2006 at 5 p.m. in Rm. 416

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May 15, 2006

San Francisco Youth Commission

Monday, May 15, 2006

5:00 pm

City Hall, Room 416

There will be public comment on each item.

2. **Call to Order and Roll Call/Updates**
3. **Approval of the Agenda [ACTION ITEM]**
4. **Approval of the Minutes [ACTION ITEM]**
5. **Staff Report** [There will be no action taken on this item]
6. **Officer Report** [There will be no action taken on this item]
7. **Committee Reports** [There will be no action taken on this item]
8. **Public Comment on Items not on Agenda**
9. **Consent Calendar**

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There is no items on the consent calendar at this time

10. **Legislation Introduced [There will be no action taken on this item]**

There is no legislation being introduced at this time

11. **Old Business**

- A. Discussion and **possible action re:** Debrief on YFEST [Commissioner Anjum]
- B. Discussion and **possible action re:** 2006-2007 Budget update [Commissioner Anjum]
- C. Discussion and **possible action re:** Update on resolution urging the SFUSD to implement and carry out YouthVote, an annual curriculum in all San Francisco public high schools and to register all 17.5 year old high school students to vote annually [Commissioner Lee]
- D. Discussion and **possible action re:** Follow up of referral file #060431 (Alioto-Pier), resolution imposing interim zoning controls establishing a requirement for conditional use authorization for a change in use of any elementary or secondary school, including, where permissible, lots under the jurisdiction of the San Francisco School District, for an eighteen month period and making a determination of consistency with the priorities policies of Planning Code Section 101.1
- E. Discussion and **possible action re:** Follow up on file #060261 (Alioto-Pier), Charter Amendment (First Draft) to amend Sections 8.100, 13.101, and 13.102, add Section 13.111, to provide for district elections, term limits, and instant runoff voting for members of the Board of

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- F. Discussion and **possible action re:** Response to San Francisco Chronicle's article on youth civic engagement [Commissioner Anjum]
- G. Discussion and **possible action re:** Update and feedback on possible legislation on discounted MUNI passes for youth, aged 18-24 [Commissioner Anjum]

11. New Business

- A. Discussion and **possible action re:** DHP's Youth Civic Engagement Project
- B. Discussion and **possible action re:** Youth Commission attendance [Commissioner Kwong]
- C. Discussion and **possible action re:** Review of the rest of the term [Commissioner Anjum]

12. Items for next Agenda

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: June 5, 2006 at 5 p.m. in Rm. 416

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June 5, 2006

San Francisco Youth Commission

Monday, June 5, 2006

5:00 pm

City Hall, Room 416

There will be public comment on each item.

1. **Call to Order and Roll Call/Updates**
2. **Approval of the Agenda [ACTION ITEM]**
3. **Approval of the Minutes [ACTION ITEM]**
4. **Staff Report** [There will be no action taken on this item]
5. **Officer Report** [There will be no action taken on this item]
6. **Committee Reports** [There will be no action taken on this item]
7. **Public Comment on Items not on Agenda**
8. **Consent Calendar**

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There is no items on the consent calendar at this time

9. **Legislation Introduced [There will be no action taken on this item]**

There is no legislation being introduced at this time

10. **Old Business**

- A. Discussion and **possible action** re: Debrief on YFEST [Commissioner Anjum]
- B. Discussion and **possible action** re: 2006-2007 Budget update [Commissioner Anjum]
- C. Discussion and **possible action** re: Update on resolution urging the SFUSD to implement and carry out YouthVote, an annual curriculum in all San Francisco public high schools and to register all 17.5 year old high school students to vote annually [Commissioner Lee]
- D. Discussion and **possible action** re: Follow up of referral file #060431 (Alioto-Pier), resolution imposing interim zoning controls establishing a requirement for conditional use authorization for a change in use of any elementary or secondary school, including, where permissible, lots under the jurisdiction of the San Francisco School District, for an eighteen month period and making a determination of consistency with the priorities policies of Planning Code Section 101.1
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of Supervisors in an inter-agency review board on school openings, mergers, relocations and closures, as a condition of receiving money from the Public Education Enrichment Fund.

- F. Discussion and **possible action re**: Update and feedback on possible legislation on discounted MUNI passes for youth, aged 18-24 [Commissioner Anjum]
- G. Discussion and **possible action re**: Update on DHP's Youth Civic Engagement Project (MUNI safety)

12. New Business

- A. **Discussion and possible action re: DCYF and Mayor's budget update [September Jarrett, DCYF]**
- B. Discussion and **possible action re**: Celebrate the end of term!

13. Announcements [This includes Community Events]

14. Adjournment Next Meeting Date: September 5, 2006

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August 3-5, 2006

San Francisco Youth Commission

Thursday, August 3-Saturday, August 5, 2006

City Hall (1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102), Rm.

278, Rm. 345, Silvertree Day Camp

There will be public comment on each item. DOCUMENTS DEPT

1. Call to Order and Roll Call/Updates
2. Approval of the Agenda [ACTION ITEM]
3. **Public Comment on Items not on Agenda**
4. **New Business**
4. Discussion and **possible action re:** New Term Retreat—Training, reflection, goal setting and action planning
5. **Items for next Agenda**
6. **Announcements [This includes Community Events]**
7. **Adjournment**

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SAN FRANCISCO YOUTH COMMISSION

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1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917
(415) 554-6446
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AGENDA

TUESDAY, SEPTEMBER 5, 2006, 5 P.M.
RM. 400

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Information	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Staff Report	Information	Staff	15 m
A. Housekeeping			
4. Public Comment on Items not on the Agenda			10 m
5. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
6. Legislation Introduced <i>There is no legislation being introduced</i>	Action		
7. Old Business <i>There is no old business at this time</i>	Information/ Action		
8. New Business A. Training: City Attorney's Office—Good Government/Sunshine Ordinance B. Presentation: YEFAB! C. Presentation: Youth Issues 101 D. Forecast for 06-07 Term—YC Structure, Bylaws, Calendar	Information Information Information Information	Sherri Sokeland-Kaiser Alicia Yang All Staff	50 m 10 m 25 m 20 m



E. File #061160 [Hearing on discounted MUNI passes for riders 18-24—McGoldrick]			
F. File #061076 [Resolution urging the San Francisco Unified School District to track student mobility caused by residential evictions and report its findings, in an effort to help ameliorate the potential negative effects on students' school performance—McGoldrick]	Information/ Action	Staff	5 m
G. File #061077 [Ordinance amending the Residential Rent Stabilization and Arbitration Ordinance Administration Code Chapter 37 by amending Section 37.6(l) to identify and report data on evictions involving school-aged children, include data on evictions during school term—McGoldrick]	Information/ Action	Staff	5 m
9. Next Steps/Items for next Agenda	Information	All	10 m
10. Announcements	Information	All	5 m
11. Adjournment—Next Meeting September 18, Rm. 416	Information	All	

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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SAN FRANCISCO YOUTH COMMISSION

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AGENDA

MONDAY, SEPTEMBER 18, 2006, 5 P.M.
Rm. 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Staff Report	Info	Staff	15 m
4. Public Comment on Items not on the Agenda		Public	10 m
5. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
6. Legislation Introduced <i>There is no legislation being introduced</i>	Action		
7. Old Business A. Presentation: Youth Issues 101 B. Update: YEFAB C. File #061160 [Hearing on discounted MUNI passes for riders 18-24—McGoldrick] D. File #061076 [Resolution urging the San Francisco Unified School District to track student mobility caused by residential evictions and report its findings, in an effort to help ameliorate the potential negative effects on students' school performance—McGoldrick]	Info Info Info/Action Info/Action	All Albert Anjum/Staff All	

E. File #061077 [Ordinance amending the Residential Rent Stabilization and Arbitration Ordinance Administration Code Chapter 37 by amending Section 37.6(j) to identify and report data on evictions involving school-aged children, include data on evictions during school term—McGoldrick]	All	
8. New Business A. File #061275 [Ordinance appropriating \$2,511,746 of unappropriated General Fund balance for violence prevention programs, including \$2,096,179 in the Police Department for additional salaries and overtime, \$289,536 in the Adult Probation Department for salaries, overtime and equipment, \$66,031 in the Juvenile Probation Department for increased overtime, and \$60,000 in the Sheriff's Department for overtime for Fiscal Year 2006-2007—Mayor Newsom]	Info/Action	James 20 m
B. Changes to 2006-2007 Youth Commission Bylaws C. Presentation: 3-1-1	Info/Action Info	Staff Tomas Lee 20 m 30 m
9. Next Steps/Items for next Agenda	Info	10 m
10. Announcements	Info	5 m
11. Adjournment—Next Meeting October 2, 2006 in Rm. 416	Info	

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SAN FRANCISCO YOUTH COMMISSION Meeting Minutes & Action Plan

September 18, 2006
Rm. 416

Staff: Diana Pang, Program Coordinator, Rachel Antrobus, Director

1. **Call to Order:** 5:05 p.m.

Roll Call:

Present: Antonio Ayala, Iqra Anjum, Shadi Elkarra, Julie Gramlich, Marc Lowe, Jacky Kwong, Luciana Carvalho, Sam Rubin, Kenny Gong, Cassandra James, Kemi Shamonda, Christine Revelo-Lee, Anthony Pico, Krystal Kiremit* (5:35)

Not Present: Anthony Albert, Lia Garvin, Dominique Dorham

2. **Approval of Agenda:** Approved

3. **Staff Report:** Read your email updates from Diana. All announcements will be included in those updates

4. **Public Comment**

Jacob Laurent, UCSF, Adolescent Medicine, Connect to Protect
Mpowerment Project

5. **Consent Calendar**—None

6. **Legislation Introduced**—None

7. **Old Business**

A. Youth Issue 101

Commissioner	Issue	Potential/ Existing Committee
Ayala	ACLU Youth Activist Cmte	YJ/RS
Revelo-Lee	SFUSD/Charter Schools	SAC/YJ/RS
Lowe	Youth Employment	YE
Gramlich	District 2	RS

B. YEFAB Update: Shadi Elkarra

Retreat to Bodega Bay

Weekly meeting

C. # 061160—Meeting set for October 16

Met with September Jarrett

Met with Supervisor McGoldrick

Ad-hoc: Christine, Kemi, Cassandra, Sam, Antonio, Jacky, Luci and
Anthony

D. # 061076—Continued until 10/2

Supervisor McGoldrick's office unable to attend

E. # 101077—Continued until 10/2

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8. New Business

- A. File #061275—Hear a statement drafted by Commissioner James, made edits and additions. Item will be heard under Old Business at the 10/2 meeting with new draft.
- B. Motion: To approve the 2006-2007 Bylaws as amended (Ayala, Carvalho)—Passed
- C. (Moved to 7B.) Presentation: Tomas Lee, 3-1-1: Revolution in Customer Service

9. Next Steps/Items: Files # 061160, # 061076, 016077, #061275, Officer elections, DCYF Allocation Plan presentation, Sunshine Ordinance training.

10. Announcements: MUNI hearing scheduled for 10/16, Family Festival 10/14, MOCD youth grants

11. Adjourned: 8:00 p.m., Next meeting 10/2 Rm. 416

GAME PLAN

What	Who	By when
Partnership with Connect to Protect Meeting this Friday		ASAP
Re-directed toward H&H (TBA)—get Kenny contact info	Rachel	Done
Set up meeting with Tomas Lee (3-1-1) (data sharing, outreach)	Staff	9/21
Convene MUNI hearing planning meeting	Iqra	After 9/25
Select Committee of Gun and Gang Violence	ALL YC	10/2?
Re-work statement for #061275	Cassandra, Iqra	9/27
Research and move #061076 and #061077 to 10/2, speak to McGoldrick's office	ALL YC	10/2
Draft a statement for #061076 and #061077	Cassandra	10/2
Officer Candidate Statements to Diana	All	9/27



SAN FRANCISCO YOUTH COMMISSION Meeting Minutes & Action Plan

October 2, 2006
Rm. 416

Staff: Diana Pang, Program Coordinator, Rachel Antrobus, Director, Kevin Liao, Policy Coordinator

1. Call to Order: 5:08 p.m.

Roll Call:

Present: Anthony Albert, Iqra Anjum, Shadi Elkarra, Julie Gramlich, Jacky Kwong, Luciana Carvalho, Sam Rubin, Kenny Gong, Cassandra James, Lia Garvin, Marc Lowe* (5:25), Kemi Shamonda, Christine Revelo-Lee, Anthony Pico, Krystal Kiremit* (5:45)

Not Present: Antontio Ayala, Dominique Dorham

2. Approval of Agenda: Approved, changed 9B and 9C to 8A

3. Approval of Minutes: Lia Garvin, abstaining

4. Staff Report: Rachel presented a memo to reflect attendance policy to include training dates, voted to approve.

5. Public Comment—None

6. Consent Calendar—None

7. Legislation Introduced—None

8. Old Business

A. Officer elections (9B)

Luciana Carvalho, Operations

Marc Lowe, Government Affairs

Shadi Elkarra, Media and Public Relations

Iqra Anjum, Chair

Anthony Pico, Julie Gramlich and Cassandra James were written in for Community Affairs (election 10/18)

B. Youth Issue 101

Commissioner	Issue	Potential/Existing Cmte.
James	Youth Violence	YJ
Rubin	Youth with Disabilities	All committees, TYTF
Kwong	Youth Healthcare	HH
Kiremit	D7 issues, SFSU community	HH, RS

C. YEFAB Update: Julie Gramlich, Jacky Kwong
Site visit to Youth Uprising in Oakland

D. Transitional Youth Task Force: Sam Rubin
YAT site visit to Youth Employment program in Oakland
Proposed 'mixer' with TYTF YAT 10/16

E. # 061160—Meeting set for October 16

Luciana met with SFSU journalist, Iqra spoke with reporter Anthony (Dad at MTA)

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Ad-hoc: Christine, Kemi, Cassandra, Sam, Antonio, Jacky, Luci and Anthony

Public Comment—Peter Lauderborn, discussed past Youth Commissioner asked about partnerships with SFSU, SFCC, USF, etc.

- F. # 061076—No action
Heard and passed last week at BOS
- G. # 101077—No action
Heard and passed last week at BOS
- H. File #061275—Passed, unanimously (15 eyes)
Heard and discussed revised statement for File #061275

9. New Business

- A. YouthVOTE—updated the full YC on the YouthVOTE planning
Voted to support the materials (12 eyes, 2 abstentions)
- B. Officer Elections (moved to 8A)
- C. Committee Chairs and next meetings

Committee	(Chair) members	First meeting
Youth Justice	(Cassandra) Kemi, Krystal, Lia, Luci	10/15
Rec & Services	(Jacky, Tony), Antonio	10/6 at 3:30
Health & Housing	(Kenny) Julie, Anthony, Jacky	10/9 at 5:00
Youth Employment	Christine, Sam, Marc (Marc starting a round robin email to determine chair and meeting)	ASAP

10. Next Steps/Items: Sunshine Ordinance training.

11. Announcements: MUNI hearing scheduled for 10/16, Family Festival 10/14, COC 10/3, YLi event 10/5

12. Adjourned: 7:25 p.m., Next meeting 10/18 Rm. 416

GAME PLAN

What	Who	By when
Plan a site visit to Youth Uprising	Diana and Jacky	ASAP
Plan mixer with TYTF YAT	Iqra, Rachel, Sam	10/16
Budget and Finance expected to hear #061275		10/11
Revise statement for #061275	Cassandra	ASAP
Work on strategy for #061275	Luci, Jaccky, Cassandra, Iqra	ASAP
Committee meetings		Before 10/16

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AGENDA

MONDAY, OCTOBER 16, 2006, 5 P.M.
RM. 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes from 10/2 meeting	Action	All	1 m
4. Staff Report	Info	Staff Pang	10 m
5. Committee Reports	Info	Chairs	5 m
6. Officer Reports	Info	Officers	5 m
7. Public Comment on Items not on the Agenda	Info	Public	10 m
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9. Legislation Introduced <i>There is no legislation being introduced</i>	Action		
10. Old Business A. Update: YEFAB B. Update: Transitional Youth Task Force C. File #061275 [Ordinance appropriating \$2,511,746 of unappropriated General Fund balance for violence prevention programs, including \$2,096,179 in the Police Department for additional salaries and overtime, \$289,536 in the Adult Probation Department for	Info Info Info/Action	Kwong Rubin/Anjum James/Staff	2 m 2 m 15 m

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salaries, overtime and equipment, \$66,031 in the Juvenile Probation Department for increased overtime, and \$60,000 in the Sheriff's Department for overtime for Fiscal Year 2006-2007—Mayor Newsom]					
11. New Business					
A. Presentation: Sunshine Ordinance/Good Government					
B. Officer Elections—Community Affairs Officer				Mariam Morely Staff	45 m
12. Next Steps/Items for next Agenda				All	10 m
13. Announcements				All	5 m
14. Adjournment—Next Meeting November 6, 2006 in Rm. 416				Info	
15. Committee breakouts				Info	

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October 18, 2006**San Francisco Youth Commission****Meeting Minutes & Action Plan**

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Staff: Diana Pang, Program Coordinator, Rachel Antrobus, Director, Kevin Liao, Policy Coordinator

2. Call to Order: 5:05 p.m.**Roll Call:**

Present: Cassandra James, Chrsitine Revelo, Kemi Shamonda, Kenny Gong, Antonio Ayala (6:35--left) Samuel Rubin, Julie Taeko Gramlich, Anthony Pico, Anthony Albert, Jacky Kwong, Iqra Anjum, Luciana Carvalho, Marc Lowe (5:55*)

Not Present: Dominique Dorham, Krystal Kiremit, Shadi Elkarra

Guests: Brandon Franklin

3. Approval of Agenda: Approved, changed 11A, Item 4.**4. Approval of Minutes:** Approved.**5. Staff Report:**

Diana passed out the It's A Date flyer--all relevant YC dates and events; she also shared the Robert's Rules basic guide handouts;

Kevin reminded the Commission that they need to be respectful of their appointing officers

Rachel announced that Lia Garvin resigned, we are working to recruit a new

Commissioner from D5. Dominique cannot attend the Youth Commission meetings, and thus resigned. She will be involved with the JAC and Justice Committee.

6. Committee Reports**Recreation and Services—Thursday, Oct. 26****7. Officer Reports**

Operations (Luciana)—discussed food at meetings, passed out a handout for input

8. Public Comment—None**9. Consent Calendar—None****10. Legislation Introduced—None****11. Old Business****A. Update: Youth Empowerment Fund Advisory Board (YEFAB)**

Commissioner Kwong discussed site visits the YEFAB visited CHALK, CCDC, others

Next meeting is Wednesday, 10/18

B. Update: Transitional Youth Task Force

Commissioner Anjum, mixer planned on 10/23 at DCYF

C. File #061275

Staff updated the YC on the Mayor's office response, curfew issues
Wednesday's (10/18) Budget and Finance meeting (1 p.m.), presented the Mayor Newsom
Commissioner Lowe asked about JPD on how juvenile justice expenses are being expended
Commissioner James spoke out against the Mayor's supplemental expenses
Commissioner Kwong asked about foot patrols as the job descriptions
Voted to not support #061275 (majority)
Revelo, Lowe, Pico, Kwong--abstain

11. New Business

**A. Presentation: Mariam Morley, City Attorney's office
Sunshine/Good Government**

**B. Officer elections—Community Affairs officer
Cassandra James**

12. Next Steps/Items: DCYF Allocation Plan (September Jarrett)

13. Announcements: Thursday, Lowell vs. SOTA bands, BAYCAT meeting (PSA),
Steering Committee meeting scheduled for 11/13.

14. Adjourned: 6:55 p.m., Next meeting 11/6 at 5 p.m., Rm. 416

15. Committee Breakouts (as needed)

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AGENDA

MONDAY, NOVEMBER 6, 2006, 5 P.M.

Rm. 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes from 10/16 meeting	Action	All	1 m
4. Staff Report	Info	Staff	10 m
5. Committee Reports A. Youth Justice	Info Info/Action	Chairs James	5 m
6. Officer Reports A. Operations—Attendance policy B. Media—PSA update	Info Info/Action Info/Action	Officers Carvalho Elkarr	5 m
7. Public Comment on Items not on the Agenda	Info	Public	10 m
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9. Legislation Introduced <i>There is no legislation being introduced</i>	Action		
10. Old Business A. Update: YEFAB B. Update: Transitional Youth Task Force	Info Info	Albert Rubin	5 m 5 m
11. New Business A. Presentation: DCYF's Children's Services Allocation Plan (CSAP)	Info/Action	Margaret Brodtkin	45 m

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B. Presentation: Mayor Newsom & Department of Technology and Information Services' Digital Inclusion Strategy			Wade Crowfoot/ Emy Tseng Ayala Gong/Anjum All All All	25 m 5 m 10 m 10 m 5 m
C. Update: Youth Summit				
D. Possible Committee Structure				
12. Next Steps/Items for next Agenda				
13. Announcements				
14. Adjournment—Next Meeting November 20, 2006 in Rm. 416			Info	
15. Committee breakouts			Info	

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SAN FRANCISCO YOUTH COMMISSION

City Hall - Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917
(415) 554-6446
(415) 554-6140 FAX
www.sfgov.org/youth_commission

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AGENDA

MONDAY, NOVEMBER 20, 2006, 5:30 P.M.
RM. 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes from 11/6 meeting	Action	All	1 m
4. Staff Report	Info	Staff	10 m
5. Committee Reports	Info	Chairs	5 m
A. Youth Justice	Info/Action	James	
6. Officer Reports			5 m
A. Chair—Agenda inclusion Procedure	Info/Action	Anjum	
B. Operations—Attendance Log Update	Info/Action	Carvalho	
C. Media—Public Service Announcement update	Info/Action	Elkarra	
7. Public Comment on Items not on the Agenda	Info	Public	10 m
8. Consent Calendar	Action		
All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>			
9. Legislation Introduced	Action	Anjum/McGoldrick	15m
A. File #061565 - [Reducing the cost of adult MUNI Fast Passes for 18-24 year olds] Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes for transitional aged young adults, 18-24 years old.			

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Staff: Diana Pang, Program Coordinator, Rachel Antrobus, Director, Kevin Liao, Policy

Coordinator

1. Call to Order: 5:40 p.m.

Roll Call: PRESENT: Jacky Kwong, Antonio Ayala, Shadi Elkarra, Krystal Kiremit, Julie Gramlich, Luciana Carvalho, Cassandra James, Iqra Anjum, Sam Rubin, Christine Revelo, Anthony Pico, Anthony Albert, Kenny Gong, Kemi Shamonda. ABSENT: Marc Lowe, Rachel Antrobus, Brandon Franklin STAFF: Kevin Liao and Diana Pang PUBLIC: Minesh Goyal (Mayor's Office); Tanaya Macheel (HSS Committee member)

2. **Approval of Agenda:** Cancellation of Youth Justice Report; Cancellation of updates from YEFAB and Youth Empowerment Planning Summit. James motions to approve the agenda; Rubin seconds the motion. Unanimously approved.

3. **Approval of Minutes:** Approved.

4. **Staff Report:**

Liao stressed the following dates: for YMAC Kick-Off and MUNI Hearing. Liao also commended Youth Justice, and for involvement at JROTC hearing for the Board of Education. Pang referred to It's A Date pocketbook directory for the calendar of events occurring in the next two weeks. She stressed Commissioner attendance on the training dates, and for pow-wow agenda submissions. Pang commended Commissioners who were involved in PSA, MUNI hearing, and Algerian Delegation.

5. **Committee Reports - None**

6. **Officer Reports**

A. **Chair: Agenda Inclusion**

Please email Iqra Anjum at iqra@berkeley.edu the language of the agenda request item by Tuesday before the Monday meeting in order to be considered for the meeting agenda.

B. **Operations**

Presented the attendance log up until 11/06/2006. The presentation of the attendance log will only occur on an as-needed basis, that is, when Commissioner tardies and absences appear to be problematic. Per our passage of the attendance memo, on attendance File #061175, training days will be honored as regular full commission meetings and attendance is required. She also reminded us that the meeting time is changed to 5:30pm.

C. **Media - Public Service Announcement**

Provided on an update of the TV PSA - Elkarra performed the voice-over and wrapped up production with BAYCAT.

7. **Public Comment—None**

8. **Consent Calendar—None**

9. **Legislation Introduced—File #061565 - Reducing the cost of MUNI adult fast passes for 18-24 year olds.** Introduced by McGoldrick and referred to the City Operations and Neighborhood Services.

Motion: Gong motions the YC to support File #061565; Rubin seconds the motion. Roll Call: (YES: Kwong, Ayala, Elkarra, Kiremit, Gramlich, Luciana, James, Anjum, Rubin, Pico, Albert, Gong, Shamonda) Unanimously approved. Motion passed.

MUNI HEARING/NEXT STEPS: Anjum elaborated on a MUNI hearing plan - including media and outreach strategies and asked that Commissioners sign up their community contacts and conduct personal outreach.

Outreach Team: Kwong; Ayala; Kiremit; Gramlich; Carvalho; James; Rubin; Revelo; Albert; Gong; Shamonda.

Meeting Time: Monday, November 27th, room 345, 6:30pm.

10. **Old Business**

A. **Update: Youth Empowerment Fund Advisory Board (YEFAB) - cancelled.**

B. **Update: Transitional Youth Task Force (Rubin) TYTF** is concentrating on FOCUS GROUPS. The Training Day dedicated to this on Monday, November 30th, 5:30pm will be viewed as second mixer, as well. Attendance is mandatory.

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C. Check-In: CSAP Allocation Plan: December 15th, 2006

Agreement: Committee Chairs will be responsible to delegate tasks within committees; send and forward it to Chair and Staff and we will compile the feedback to send to DCYF. Communicate within committees.

11. New Business

A. Possible Partnership: YFEST 07:

Motion to endorse and co-sponsor YFEST 2007, Gong motions, James seconds. Unanimously endorsed. Iqra and Antrobus will be sitting in as point people on the advisory meeting and planning meetings. YFEST will not take up the bulk of our full commission meetings. Any interested Commissioners may also participate.

B. File #061478 – Violence Prevention Programming into JPD, DCYF for 06-07

Motion to support File #061478 and with revision – Gong motions, Kiremit seconds. Unanimously supports file #061478.

Assigned to Youth Justice committee, written statement or public comment by Youth Justice for December 6th, Budget & Finance Cmte, 1pm

Commissioner Pico opposes the reallocation of Title IV-E (Foster Care) to JPD. He feels that there is already too much reallocation of such funds to different projects that does not serve in the best interests of foster care youth.

C. Endorsement: Sunnydale Peace March: Motion to endorse and support the Sunnydale Peace March – Gramlich motions; Kiremit seconds. Motion unanimously passed.

C.L.A.E.R. is sponsoring a peace march and rally to bring in the new year into peace: Friday, December 15, 2006, 6pm. There will be performances and a resource fair afterward.

12. Next Steps/Items: SEE BELOW

13. Announcements: PHC (sign-up); Happy Feet; Happy Birthday Commissioner Kenny Gong

14. Adjourned: 6:55 p.m., Next meeting, Monday, December 4th at 5:30 p.m., Rm. 416

15. Committee Breakouts (as needed)

GAME PLAN

What	Who	By when
Mandatory attendance for YC/TYTF focus group training at DCYF by all	YC, All	Thursday, 11/30, 5:30pm DCYF
Input to CSAP (by committee—12/15) -Ongoing in committee	Rachel, All	Dec. 15th
Commissions enlist the support of their respective supervisors, especially identified Dufty, for MUNI hearing	All, MUNI outreach team	December 4 th and ongoing
Please email Iqra Anjum at iqra@berkeley.edu the language of the agenda request item for full commission meetings	All	Email item by Tuesday before the Full Commission meeting
MUNI Outreach Team Meeting Kwong; Ayala; Kiremit (Hilton) Gramlich; Carvalho; James; Rubin; Revelo; Albert (MTA) ; Gong; Shamonda.	All	November 27 th , room 345, 6:30pm
YFEST Partnership Meetings: Rachel and Iqra will represent the YC on planning/advisory meetings with YPW	Rachel/Iqra	
Written Statement/Public Comment in support of File 061478	Youth Justice	December 6 th Budget & Finance Cmte, Chambers.
Attend Project Homeless Connect, survey vendors and youth present to see how we can improve services at PHC and advocate during budget season.	Gramlich and Co.	December 7 th , 2006
Attend Sunnydale Peace March	ALL	December 15 th , 6pm

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AGENDA

MONDAY, DECEMBER 4, 2006, 5:30 P.M.
RM. 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes from 11/20 meeting	Action	All	1 m
4. Staff Report	Info	Staff	10 m
5. Committee Reports	Info	Chairs	5 m
A. Youth Justice	Info/Action	James	5 m
6. Officer Reports	Info/Action	Anjum	
A. Chair—Agenda inclusion Procedure	Info/Action	Carvalho	
B. Operations—Holiday Party	Info	Public	10 m
7. Public Comment on items not on the Agenda	Action		
8. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>			
9. Legislation Introduced <i>There is no legislation introduced at this time</i>	Action		
10. Old Business			
A. Update: YEFAB	Info	Kwong	5 m
B. Update: Transitional Youth Task Force	Info	Rubin	5 m
C. Update: Youth Empowerment Summit	Info	Ayala	5 m
D. Check-in: DCYF's CSAP Assignments (Due Dec. 15)	Info/Action	Anjum	5 m

E. Update: YFEST 07				
F. Check-In: Project Homeless Connect (Dec. 7)				
11. New Business				
A. Presentation: Foster Youth 101				
B. Check-In: Debrief on MUNI Hearing – Next Steps				
12. Next Steps/Items for next Agenda				
13. Announcements				
14. Adjournment—Next Meeting December 18, 2006 in Rm. 416, 5:30pm.				
15. Committee breakouts				

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

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1. **Call to Order: 5:55 p.m.**

Roll Call: PRESENT: Jacky Kwong, Antonio Ayala, Shadi Elkarra, Julie Gramlich, Luciana Carvalho, Marc Lowe, Brandon Franklin, Cassandra James, Iqra Anjum, Sam Rubin, Christine Revelo, Anthony Pico, Anthony Albert, Kenny Gong, Kemi Shamonda. ABSENT: Krystal Kiremit, STAFF: Kevin Liao and Diana Pang PUBLIC: Trisha Prashad (Mayor's Office)

2. **Approval of Agenda: Approved**

3. **Approval of Minutes: Approved.**

4. **Staff Report:**

Liao stressed the involvement of the Commission in the formation of the new Magic in Western Addition. Pang referred to It's A Date pocketbook directory for the calendar of events occurring in the next two weeks. Antrobus discussed an upcoming youth conference in Sacramento for California Coalition for Youth and the Youth at the Table survey for feedback.

5. **Committee Reports – Youth Justice stressed the importance of the Peace March on December 15.**

6. **Officer Reports**

A. **Chair: Agenda Inclusion**

Please email Iqra Anjum at iqra@berkeley.edu the language of the agenda request item by Tuesday before the Monday meeting in order to be considered for the meeting agenda.

B. **Operations: Holiday Party**

Commissioner Carvalho presented the idea of a holiday party and got feedback from the group on availability and resources.

7. **Public Comment—None**

8. **Consent Calendar—None**

9. **Legislation Introduced—None**

10. **Old Business**

A. **Update: Youth Empowerment Fund Advisory Board (Kwong)** - Reported on the outreach YEFAB has been working on

B. **Update: Transitional Youth Task Force (Rubin)** TYTF is concentrating on FOCUS GROUPS. The next training day dedicated to this on Tuesday, December 5th, 5:30pm for any interested Commissioners.

C. **Update: Youth Empowerment Summit (Ayala)**—YES is looking for presenters or panelists. Staff will follow up with Julie Sabori for more information.

D. **Check-In: CSAP Allocation Plan: December 15th, 2006**

Agreement: Committee Chairs gave an update on their assignments. All chairs and members are aware of upcoming deadline.

E. **Update: YFEST (Anjum)**—Because of budget constraints and the consequent change in priorities, YPW will not be hosting YFEST this year. The Steering Committee will discuss at the 12/20 meeting how the Youth Commission can partner or supplement YFEST and Youth Recognition Day to ensure the Commission is supporting and celebrating young people in the community making positive change.

F. **Check-in: Project homeless Connect (Gramlich)**—12/7 is the next PHC. The Health and Social Services Committee will be conducting surveys of providers and young people. Reminded of assigned shifts and solicited for further support.

11. **New Business**

A. **Presentation: Foster Care 101.** Commissioner Pico presented on the basics of foster care, some overarching issues, current situation and possible projects for the Commission.
Potential opportunities:

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- Mentoring
 - Recruit mentors, CASAs, or foster families
 - Fighting for equal rights
 - Networking and sharing foster youth story
 - Deal with local implementation issues
 - Review Disproportionality Report
- B. Check-in: Debrief and next steps for MUNI hearing. Commissioner Anjum highlighted the MUNI hearing and asked for the Commission's suggestions for next steps.
- TYTF formal support
 - MTA Meeting
 - Outreach
 - Develop talking points
 - Meet with Mayor's Office

12. Next Steps: SEE BELOW

Items: Judson True, MTA (12/18), Hydra Mendoza, CSAP Allocation Plan recommendations

13. Announcements: PHC

14. Adjourned: 7:25 p.m., Next meeting, Monday, December 18th at 5:30 p.m., Rm. 416

15. Committee Breakouts (as needed)

GAME PLAN

What	Who	By when
Next Pow-wow 12/11 all committees but Youth Justice will meet at 4:30 or 6:30	YC, All	
All agendas due to staff	Chairs	12/6
Input to CSAP (by committee—12/15) -Ongoing in committee	Rachel, Iqra	12/15
Please email Iqra Anjum at iqra@berkeley.edu the language of the agenda request item for full commission meetings	All	Email item by Tuesday before the Full Commission meeting
MUNI Follow-up -Judson True -Mayor's Office -Report out to Council on Children, Youth and Families -Continue outreach, investment	Rachel Rachel/Iqra Iqra ALL	12/18 12/7 12/5 ongoing
Attend Project Homeless Connect, survey vendors and youth present to see how we can improve services at PHC and advocate during budget season.	Gramlich and Co.	12/7
Attend Sunnydale Peace March	ALL	12/15
Follow up with Trisha to get MO meetings scheduled MEETING 12/18, 5PM, Rm. 288	Rachel Trisha, Mayor's YC'ers ?	ASAP
• Draft agenda		
Items for Steering Committee 12/20		
• State of Youth/Youth Awards		
• CCY conference—presenters?		
• Foster care assessment		
• Youth @ the Table survey		

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AGENDA

MONDAY, DECEMBER 18, 2006, 5:30 P.M.

Rm. 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes from 12/4 meeting	Action	All	1 m
4. Report/check-in from the Mayor's Office	Info	Trisha Prashad, MO	2 m
5. Staff Report	Info	Staff	10 m
6. Committee Reports	Info	Chairs	5 m
7. Officer Reports			
A. Operations—Holiday Party/Mid-term retreat	Info/Action	Carvalho	5 m
8. Public Comment on Items not on the Agenda	Info	Public	10 m
9. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
10. Legislation Introduced <i>There is no legislation introduced at this time</i>	Action		
11. Old Business			
A. Update: Youth Empowerment Fund	Info	Albert	3m
B. Update: Transitional Youth Task Force	Info	Rubin	5 m
C. Update: Youth Empowerment Summit	Info	Avaya	5m
D. Discussion/possible action: DCYF's CSAP Statement	Info/Action	Anjum	5 m

12. New Business	<p>A. Presentation: MTA's Transit Effectiveness Project</p> <p>B. Presentation/Update: Mayor's Office of Criminal Justice</p> <p>C. Discussion/possible endorsement:</p> <p>[Resolution urging SFUSD to establish a standard that requires students to be taught minor consent rights and information on access to services available to them by incorporating into health education curriculum]</p>	<p>Judson True, MTA Maya Dillard Smith, MOCJ Health/Social Services Cmte.</p> <p>15 m 20 m 10 m</p>
13. Next Steps/Items for next Agenda		All
14. Announcements		All
15. Adjournment—Next Meeting January 8, 2006 in Rm. 416, 5:30pm.		All
16. Committee breakouts		All

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December 18, 2006

San Francisco Youth Commission

Meeting Minutes & Action Plan

December 18, 2006, 5:30 PM

Rm. 416

2. **Call to Order:** 5:40 p.m.**Roll Call:**

PRESENT: Antonio Ayala (M), Jacky Kwong (D3), Kemi Shamonda (D6), Cassandra James (D10), Krystal Kiremit (D7), Shadi Elkarra (left at 7:00) (M), Iqra Anjum (D11), Kenny Gong (D4), Samuel Rubin (M), Christine Revelo (M), Julie Gramlich (D1), Brandon Franklin (D5), Anthony Pico (left at 7:10) (M), Tony Albert (D8), Marc Lowe (D1), Cassandra James (D10), Luciana Carvalho (D9)

ABSENT:

STAFF: Rachel Antrobus, Kevin Liao and Diana Pang

PUBLIC: Trisha Prashad (Mayor's Office); Hydra Mendoza, Marsha Zorrii (Health Educator, Balboa Teen Health Center)

3. **Approval of Agenda:** **Approved**, removed 11 C, No Youth Empowerment Summit4. **Approval of Minutes:** Approved.5. **Report/Check-in from the Mayor's Office**

Trisha Prashad introduced Hydra Mendoza (Rm. 475) who highlighted the Mayor's investment in the City's school.

- Weekly school visits
- Partnership in Achievement

Revelo-Lee asked about the SAC, Prop. H

- Hydra mentioned her ongoing and long-standing relationship with Prop. H and her interest in hearing more from the young people on how Prop. H can be allocated

Anjum asked Hydra how the partnerships with the City is helping drop-out prevention

- Hydra discussed the DCYF mapping project and building on the partnership and resources that the City offers.

5. Staff Report:

Diana reminded folks about Wednesday's holiday party—bring dish and white elephant gift

Rachel reminded YC about the Youth Empowerment Summit (January 20, 2007)

6. Committee Reports - None**7. Officer Reports**

- A. Operations (Carvalho)
- B. Media (Elkarra)—showing BAYCAT's PSA after the meeting, please watch after and get feedback

8. Public Comment on Items not on the Agenda—None

9. Consent Calendar—None

10. Legislation Introduced—No legislation introduced at this time

11. Old Business

- A. Youth Empowerment Fund
Commissioner Albert told the YC about the development of the questions for the RFP
- B. Transitional Youth Task Force
Commissioner Rubin updated the on the TYTF focus groups
- C. Youth Empowerment Summit: None
- D. Discussion/possible action: DCYF CSAP statement/feedback
The Commission reviewed the draft the of the CSAP and gave general feedback
 - Will be emailed out and voted on via email by Friday

12. New Business

- A. (Moved to 11A) Judson True and Peter
Introduced Transit Effectiveness Project that the MTA is undergoing
Commissioner James asked about the hiring of the people from D10 in the implementation of the 3rd Street light rail
Judson said he would check on those stats and get back, contact Judson with more information @ Judson.true@sfmta.com
Other questions and inquires continued, any further questions or comments can be directed to Judson.
- B. (Moved to 11B) Mayor's Office of Criminal Justice—Maya Dillard Smith
Updated the Commission on the Violence Prevention effort, a grant-funded program with UCSF and the Prevention Coalition.
For more information, contact Maya at maya.smith@sfgov.org PH 415.554.6297
Possible action items; Assisting with youth on planning council, youth engagement for focus groups and dialogues
Community kick off—Wednesday, Dec. 20 10AM-noon, 1550 4th St. SF
- C. Discussion/possible endorsement:
Commissioner Gong introduced
[Resolution urging San Francisco Unified School District to implement California minor consent rights into health education curriculum of all San Francisco public high schools]
 - Health and Social Services Committee already approved with amendments, worked on their revisions and asks for the full commission's endorsement.
 - Amend: eliminate 'with discretion of' and add 'and' (13 Ayes, 1 Abstentions, 0 Nays)
 - Approved: Albert/2nd—Gramlich (12 Ayes, 2 Abstentions, 0 Nays)
 - Other feedback: Concerns with health education classes not taken early enough in the high school career, would like to see all freshmen take it their first year.

13. Next Steps/Items: SEE BELOW

14. Announcements: Holiday Party, Steering Committee WEDNESDAY!

15. Adjourned: 7:25 p.m., Next meeting, Monday, January 8, 2007 at 5:30 p.m., Rm. 416

16. Committee Breakouts (as needed)

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AGENDA

MONDAY, JANUARY 8, 2007, 5:30 P.M.
RM. 278

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes from 12/18 meeting	Action	All	1 m
4. Report/check-in from the Mayor's Office	Info	Trisha Prashad, MO	2 m
5. Staff Report	Info	Staff	10 m
6. Committee Reports	Info	Chairs	5 m
7. Officer Reports			
A. Operations—Mid-term retreat	Info/Action	Carvalho	5 m
8. Public Comment on Items not on the Agenda	Info	Public	10 m
9. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
10. Legislation Introduced <i>There is no legislation introduced at this time</i>	Action		
11. Old Business			
A. Update: Youth Empowerment Fund Advisory Board	Info	Gramlich	3 m
B. Update: Transitional Youth Task Force	Info	Rubin/Staff	5 m
C. Update/Action: Youth Empowerment Conference	Info	Ayala/Staff	5 m
D. Discussion/possible action: Bay Area Youth Commissions	Info/Action	Staff	5 m

12. New Business A. Discussion/possible endorsement: Project Homeless Connect response/feedback B. Update: 07-08 Budget Advocacy C. Update: Prop H D. Discussion/possible endorsement #061703:	[Expressing concern about the decline in minority enrollment over the last decade at University of California campuses and urging the UC Regents to take proactive steps to increase diversity] Resolution expressing concern about the decline in minority enrollment over the last decade at University of California campuses and urging the UC Regents to take proactive steps to increase diversity. Supervisor Sandoval presented. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.	Info Info/Action Info/Action	Commissioner Gramlich Staff Staff	10 m 20 m 10 m
13. Next Steps/Items for next Agenda		Info/Action Info	All All	10 m
14. Announcements		Info	All	
15. Adjournment—Next Regular Meeting February 5, 2007		Info	All	
16. Committee breakouts		Info	All	

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January 8, 2007

San Francisco Youth Commission

Meeting Minutes & Action Plan

January 8, 2007, 5:30 PM

Rm. 278

1. Call to Order: 5:35 p.m.

Roll Call:

PRESENT: Jacky Kwong (D3), Kemi Shamonda (D6), Cassandra James (D10), Krystal Kiremit (D7), Shadi Elkarra (left at 7:00) (M), Iqra Anjum (D11), Kenny Gong (D4), Samuel Rubin (M), Christine Revelo (M), Julie Gramlich (D1), Brandon Franklin (D5), Anthony Pico (left at 7:10) (M), Tony Albert (D8), Cassandra James (D10)

ABSENT: Antonio Ayala (M), Luciana Carvalho (D9), Marc Lowe (D1)

STAFF: Rachel Antrobus, Kevin Liao

PUBLIC: Trisha Prashad (Mayor's Office); Nick Kinsey (Sandoval)

2. Approval of Agenda: Approved, Moved 11D to 3.

3. Approval of Minutes: Approved.

4. Report/Check-in from the Mayor's Office

- Trisha Prashad asked the Commissioners if they have any follow questions to Hydra from the 12/18 meeting.
- Will set up meeting with Hydra to talk about SAC

5. Staff Report:

Rachel

Kevin

6. Committee Reports - None

7. Officer Reports

A. Chair (Anjum)—

Freedom Writers movie night during the mid-term retreat

B. Media (Elkarra)—showing BAYCAT's PSA after the meeting, please watch after and get feedback

8. Public Comment on Items not on the Agenda—None

9. Consent Calendar—None

10. Legislation Introduced—No legislation introduced at this time

11. Old Business

A. Youth Empowerment Fund

Commissioner Gramlich reported that the YEFAB group is writing the RFP and will begin to read the grants

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B. Transitional Youth Task Force

Commissioner Rubin updated the on the TYTF focus groups and the next YAT meeting 1/18 at 5 p.m.

C. Youth Empowerment Summit: GET EMAIL AND RESPOND

- D. Discussion/possible action: Bay Area Youth Commissions—staff presented on the meeting with San Mateo, Marin Co., and Oakland YC. Starting a Bay Area Youth Commission listserv. Invited Commissioners to connect with YC'ers from other cities and leverage each other's contacts for statewide/bay area wide issues.

12. New Business

A. Discussion/possible endorsement: Project Homeless Connect

Commissioner Gramlich presented on the results and feedback on the PHC survey. Commissioners discussed the police presence and their uniforms. They encouraged the police to be identified but not in full uniform. Add the need for a directory/map to ensure clients can identify necessary services.

Approved amendments (James/Gong)

1—Albert/2—Franklin—unanimously passed

B. Update: 07-08 Budget Advocacy

Rachel and Kevin covered some basic dates and timeframes for the budget advocacy for the 2007-2008 budget cycle.

Coleman's role has shifted to train the community to build in capacity for budget advocacy internally. Setting up a Leadership Academy, welcome to attend.

C. Update: Prop H

Kevin thanked Christine and Shadi for their leadership and involvement in the youth hearing for Prop H funding. The most recent 'win' was securing violence prevention funding using the city funds.

- \$1.7 m for violence prevention—Commissioners suggested ways that the funding should be spent. Christine will email out for feedback.

D. Discussion/possible endorsement: File #061703 (Nick Kinsey, Sandoval)

[Resolution expressing concern about the decline in minority enrollment over the last decade at UC campuses and urging the UC Regents to take proactive steps to increase diversity]

- Mr. Kinsey presented to the Commissioner on the non-binding legislation. Youth Commissioners asked questions about the language and enforcement of the legislation.
- Commissioner Gong, Albert second to support—

9—ayes, James and Kiremit—abstained, Revelo-Lee, Kwong—nay

13. Next Steps/Items: Pico would like to present at 2/5 on foster youth conference

14. Announcements: None

15. Adjourned: 7:35 p.m.

16. Committee Breakouts (as needed)

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Youth Commission
City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102~0917



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SAN FRANCISCO YOUTH COMMISSION

Friday, January 26-Saturday, January 27, 2007
Hilton San Francisco (333 O'Farrell St., San Francisco, CA 94102)

There will be public comment on each item.

1. Call to Order and Roll Call/Updates
 2. Approval of the Agenda [ACTION ITEM]
 3. Public Comment on Items not on Agenda
 4. New Business
 - A. Discussion and **possible action re:** Youth civic engagement workshop
 - B. Discussion and **possible action re:** Budget priorities for 2007-2008
 - C. Discussion and **possible action re:** Reflection and action planning
 5. Items for next Agenda
 6. Announcements [This includes Community Events]
 7. Adjournment
-

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AGENDA

MONDAY, FEBRUARY 5, 2007, 5:30 P.M.
RM. 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the minutes from 12/18 & 1/8 meetings	Action	All	1 m
4. Report/check-in from the Mayor's Office	Info	Trisha Prashad, MO	2 m
5. Staff Report	Info	Staff	10 m
6. Committee Reports	Info	Chairs	5 m
7. Officer Reports			
8. Chair—Bay Area Youth Commissions			
9. Public Comment on Items not on the Agenda	Info	Public	10 m
9. Consent Calendar <i>All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items.</i> <i>There are no current items on the consent calendar</i>	Action		
10. Legislation Introduced <i>There is no legislation introduced at this time</i>	Action		
11. Old Business			
A. Update: Youth Empowerment Fund Advisory Board	Info	Gramlich	3 m
B. Update: Transitional Youth Task Force	Info	Rubin/Staff	5 m
C. Update/Action: Youth Empowerment Conference—Next Steps	Info	Ayala/Staff	5 m
D. Update/Action: Ad-hoc Joint SAC/YC Education Committee	Info	Revelo/Staff	5 m
E. Update: 07-08 Budget Advocacy	Info/Action	Staff	10m

A. Discussion/possible endorsement: #070080

- [Prohibiting mobile catering trucks from operating near public schools]***
Ordinance amending the San Francisco Police Code to prohibit operators of mobile catering vehicles from selling within 1500 feet of a public middle school, junior high school, or high school. Supervisors Elsbernd, Maxwell presented.

B. Discussion/possible endorsement:

- [Urging the San Francisco Unified School District to reevaluate their proposed FY 2007-2008 Prop H spending plan] Resolution urging the San Francisco Unified School District (SFUSD) to reevaluate their proposed FY 2007-2008 Prop H spending plan in order to consider substantially increasing the amount of in-kind services requested***

- C. Update: Commissioner Pico's leave
- D. Outreach Gameplan/Letters of Support for MUNI Hearing 2/8
- E. Update/feedback: DCYF/MTA/YC Youth Transportation Meeting 3/5

13. Next Steps/Items for next Agenda			
14. Announcements			
15. Adjournment—Next Regular Meeting TUESDAY February 20, 2007			
16. Committee breakouts (as needed)			

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February 5, 2007

San Francisco Youth Commission
Meeting Minutes & Action Plan
February 5, 2007
Rm. 416

2. **Call to Order:** 5:45 p.m.

Roll Call:

PRESENT: Full Commission Presence. Anthony Albert (D8); Iqra Anjum (D11); Antonio Ayala (M); Luciana Carvalho (D9); Shadi Elkarra (M); Brandon Franklin (D5); Kenny Gong (D4); Julie Gramlich (D2); Cassandra James (D10); Krystal Kiremit (D7); Jacky Kwong (D3); Tanaya Macheel (M); Marc Lowe (D1); Anthony Pico (M); Christine Revelo (M); Samuel Rubin (M); Kemi Shamonda (D6)

ABSENT: None.

STAFF: Diana Pang, Kevin Liao

PUBLIC: Trisha Prashad and Manish Goyal (Mayor's Office); Bruce Wolfe; September Jarrett (DCYF); Libby Albert (DCYF); Dana Woldow and Caroline Grannan; (SFUSD School Nutrition and Physical Activities Committee); Alfredo Sabillon, Aimee Ligawang and Phillip Pak (Balboa High School students); Christine Williams (Judicial Council of California on Indian Child Welfare Act Initiative, Mills College Associate Professor).

3. **Approval of Agenda:** **Approved**, Moved Item 8: Public Comment on Items not on the agenda to Item 4; Moved Items 12A (Ordinance prohibiting mobile catering trucks from being 1500 feet within all middle/jr high/high schools), 12E (DCYF/MTA/YC Youth Transportation Hearing); and 12C: Commissioner Pico's leave before Item 11: Old Business.

4. **Approval of Minutes:**

12/18 Minutes: Approved, with amendments to Gramlich as representative of D2, and not D1, and that Pico did not leave early. Motion to approve, Albert, 2nd, Gong. Unanimously passed. Approved.

1/8 Approved. Motion to approve, Albert, Gong seconds. Unanimously passed. Approved.

5. **Report/Check-in from the Mayor's Office**

- Trisha Prashad wants to be a resource and broker for the YC. She asked all Commissioners to email questions that the Mayor's Office can be of assistance to, to trisha.prashad@sfgov.org at least one week before every Full Commission meeting.

2. **Staff Report – Look at compiled staff notes!**

Diana will set up youth civic engagement meeting and interviews with NY State Dept's sponsorship of international youth journalists for Tuesday, March 13th, 5pm, and asked for names of those interested in being a part of SFUSD's Superintendent search.

Kevin reported on Coleman's Youth and Family budget staff person is soon hired, and we will be connecting our budget advocacy efforts with him/her.

3. **Committee Reports - None**

4. **Officer Reports**

A. Chair (Anjum)— Bay Area Youth Commissions – will talk in between Monday, Feb. 12th committee pow-wow on the progress and updates.

1. **Public Comment on Items not on the Agenda**—Bruce Wolfe commented that youth input is needed at hearing on City's Wi-Fi Google/Earthlink Project/ Digital Inclusion Project, Wednesday, February 7th, 3pm, at Budget and Finance meeting in the Chambers.

2. **Consent Calendar**—None

3. **Legislation Introduced**—No legislation introduced at this time

4. **Old Business**

A. **Youth Empowerment Fund**

Commissioner Gramlich reported that the YEFAB group will not be meeting this week and will be conducting site visits in the coming weeks for the Youth Organizing grantees' 1 year cycle.

B. **Transitional Youth Task Force**

Commissioner Rubin updated the on the TYTF focus group "Youth Speak Out!" report, and the next YAT meeting for working out recommendations is Thursday, February 8, 2007, 4:30pm.

C. **Youth Empowerment Summit/Next Steps**: Commissioner Ayala reported that the meeting debrief has been postponed until mid-February.

D. **Ad-Hoc Joint SAC/YC Education Committee: Commissioners Revelo, James, and Kiremit attended the meeting and reported back. Discussion surrounding issues (foster care, MUNI safety and affordability, school nutrition, Superintendent Search and Prop H) and suggestions (agenda setting together, inclusion on violence prevention conversation), were made to improve intergroup productivity and communication. Next meeting date: Thursday, March 1st, 555 Frankli**

E. **Update: Budget Advocacy 07-08**. Commissioner Anjum reminded everyone to submit committee budget priorities by Friday, February 16, 2007 to staff and Chair. Committee Chairs Gong, James, Kwong, and Elkarra briefly updated Commissioners on the progress.

1. **New Business**

- A. **Discussion/possible endorsement: #070080 [Prohibiting mobile catering trucks from operating near public schools]** Ordinance amending the San Francisco Police Code to prohibit operators of mobile catering vehicles from selling within 1500 feet of a public middle school, junior high school, or high school. Supervisors Elsbernd, Maxwell presented. ASSIGNED UNDER 30 DAY RULE to City and School District Select Committee.
- Libby Albert (DCYF), Dana Woldow and Caroline Grannan (SFUSD School Nutrition and Physical Activities Committee), Alfredo Sabillon, Aimee Ligawang and Phillip Pak (Balboa HS students) presented support of ordinance, answered Commissioner questions, and provided an overview of school nutritional services in SFUSD. Commissioners raised concerns such as: survey sample size, overall effectiveness in response to childhood/adolescent health; the inclusion/exclusion of charter schools; actual quality and nutritional value of food offered at schools; the proposed distance of 1500 feet; student choice, and access.
 - **Action: Motion to endorse File #070080 – ADOPTED/PASSED.**
 - Motion – Albert; Second: Kwong. 11 Yays (Lowe, Gramlich, Gong, Shamonda, Macheel, Anjum, James, Rubin, Albert, Kiremit, Elkarra); 6 Nays (Pico, Revelo, Kwong, Franklin, Carvalho, Ayala); 0 Abstention.
- B. **Discussion/possible endorsement: File #070119 [Urging the San Francisco Unified School District to re-evaluate their proposed FY 2007-2008 Prop H spending plan]** Resolution urging the San Francisco Unified School District (SFUSD) to reevaluate their proposed FY 2007-2008 Prop H spending plan in order to consider substantially increasing the amount of in-kind services requested.
- **ACTION: Motion to endorse File #070119 – NO POSITION/ABSTENTION/Tabled.**
Commissioner James motions; Carvalho seconds. 4 ayes (Kwong, Lowe, Rubin, Kiremit); 4 nays (Anjum, James, Franklin, Carvalho); 9 abstentions (Pico, Revelo, Gramlich, Shamonda, Gong, Macheel, Ayala, Elkarra).
- B. **Update: Commissioner Pico's leave**
Public Comment: Christine Williams.
ACTION: Motion to approve Commissioner Pico's leave of 1 month effective from February 5th, 2007 to March 6th, 2007. – PASSED/ADOPTED.
Commissioner Albert motions; Pico seconds.
5 Abstentions (Pico, James, Kiremit, Elkarra, Carvalho) 11 Yays (Revelo, Kwong, Lowe, Gramlich, Gong, Shamonda, Macheel, Rubin, Albert, Franklin, Ayala); 1Nay (Anjum)
- C. **Outreach Game plan/Letters of Support for MUNI Hearing 2/8**
The second and final hearing for discounted MUNI fast passes for 18-24 year olds will be Thursday, February 08, 2007, 4pm.
Action: Outreach and attend for pubic comment and submit/solicit letters of support.

D. Update/feedback: DCYF/MTA/YC Youth Transportation Meeting 3/5

- September Jarrett presented and asked for Youth Commission's endorsement, and participation in the outreach, planning, and facilitation for a MUNI hearing to make services more youth-friendly. Monday, March 5th, 6pm-7:30pm, SFSDU Downtown Campus, 835 Market Street (at Powell), Room 673 (6th floor).
- ACTION: Motion to endorse and sponsor DCYF/MTA Youth Transportation Meeting. APPROVED/PASSED.**
Commissioner Gong motions; Commissioner James seconds.
16 Yays; 0 Nays; 1 Abstention (Pico)
- Commissioners Anjum, Carvalho, Gong, Kiremit, Shamonda, and James volunteered to sit on the planning meetings. September will set up meeting with commissioners and present again during full commission meeting on Tuesday, February 20th.

2. Next Steps/Items: See below**3. Announcements:**

Shamonda: announced that contact from San Jose Youth Commission and Upward Bound are offering internships and would like to meet with YC to discuss collaboration.

Carvalho: passed around a youth petition to cut all war funds and end the war in Iraq.

Gong: provided service event to aid homeless hunger; asked for volunteers to pass out pastries after meeting

Albert: commented on placement of cell phones during meetings

James and Shamonda, on behalf of Youth Justice Committee, present Black History Month at YMCA's Golden Gate Ave. on Feb. 21st, 6:30pm.

Staff and commissioners commended the growth and intelligent discourse evident in meeting.

4. Adjourned: 8:35 p.m. Next meeting date – Tuesday, February 20th, 2007, 5:30pm.**5. Committee Breakouts** (as needed)**GAME PLAN**

What	Who	By when
Email all questions that Mayor's Office and Trisha can answer/link to at: trisha.prashad@sfgov.org	All	One week before full mtng.
Outreach and attend for pubic comment and submit/solicit letters of support for Discounted MUNI fast passes for 18-24 year olds.	All	2/8
Outreach for 3/5 DCYF/MTA/YC Youth MUNI Hearing (80 is goal)	All	By 3/5
Submit Budget Recommendations to staff and Chair	All CMTES	Fri. 2/16
Commissioners Anjum, Carvalho, Gong, Kiremit, Shamonda, and James volunteered to sit on the planning	Staff	

meetings.		
September will set up meeting with commissioners and present again during full commission meeting on Tuesday, February 20 th .	Jarrett	Tue. 2/20

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There will be public comment on each item

AGENDA

TUESDAY, FEBRUARY 20, 2007, 5:30 P.M.
RM. 201

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the minutes from 2/15 meeting	Action	All	1 m
4. Report/check-in from the Mayor's Office	Info	Trisha Prashad, MO	2 m
5. Staff Report	Info	Staff	10 m
6. Committee Reports	Info	Chairs	5 m
7. Officer Reports			
8. Public Comment on Items not on the Agenda	Info	Public	10 m
9. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. There are no current items on the consent calendar	Action		
10. Legislation Introduced There is no legislation introduced at this time	Action		
11. Old Business A. Update: Youth Empowerment Fund Advisory Board B. Update: Transitional Youth Task Force C. Update/Action: Ad-hoc Joint SAC/YC Education Committee D. Update: 07-08 Budget Advocacy	Info Info Info Info/Action	Kwong Rubin/Staff Carvalho/James/Elkarra Staff	3 m 5 m 5 m 10 m
12. New Business A. Discussion/possible endorsement: 2007-08 Budget Priorities	Info/Action	Anjum	25 m

B. Presentation and discussion: Budget for Youth & Families Coalition C. Discussion/possible endorsement: #070022 <i>[Resolution urging the City and County of San Francisco to weigh the costs and benefits of a Google/Earthlink provided wireless Internet, versus an autonomous Wireless connection created and maintained by the City and County of San Francisco itself.]</i>	D. Discussion/possible endorsement: #070134 <i>[Ordinance making environmental findings and authorizing the creation of a skate park in the area known as "the horseshoe pits" pursuant to Charter Section 4.113.]</i>	E. Update/feedback: Planning for Youth Transportation Meeting 3/5		
13. Next Steps/Items for next Agenda				
14. Announcements				
15. Adjournment—SPECIAL MEETING TUESDAY February 27, 2007				
16. Committee breakouts (as needed)				

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SAN FRANCISCO YOUTH COMMISSION

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City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917
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3/5/07

There will be public comment on each item

AGENDA

MONDAY, MARCH 5, 2007, 5:00 P.M.
SFSU DOWNTOWN CAMPUS

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the minutes from 2/20 meeting	Action	All	1 m
4. Staff Report	Info	Staff	10 m
5. Committee Reports	Info	Chairs	5 m
6. Officer Reports			
7. Public Comment on Items not on the Agenda	Info	Public	10 m
8. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
10. Legislation Introduced <i>There is no legislation introduced at this time</i>	Action		
11. Old Business A. Update: Youth Empowerment Fund Advisory Board B. Update: Transitional Youth Task Force C. Update/Action: Ad-hoc Joint SAC/YC Education Committee D. Update: 07-08 Budget Advocacy Next Steps	Info Info Info Info/Action	Kwong Rubin/Staff Carvalho/James/Eikarra Staff/Anjum	3 m 5 m 5 m 10 m
12. New Business A. Discussion/Action: MTA/DCYF Youth Transit Meeting	Info/Action Info/Action	All All	90 m 10 m
13. Next Steps/Items for next Agenda			



14. Announcements			
15. Adjournment—NEXT MEETING TUESDAY March 27, 2007 NEXT COMMITTEE SYNERGISTIC SHIN-DIG 3/12/07		Info	All
16. Committee breakouts (as needed)		Info	All

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AGENDA

TUESDAY, MARCH 27, 2007, 4:30 P.M.
CITY HALL, ROOM 278

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10m
2. Approval of the Agenda	Action	All	2 m
3. Staff Report	Info	Staff	10 m
4. Committee Reports	Info	Chairs	5 m
5. Officer Reports			
6. Public Comment on Items not on the Agenda	Info	Public	10 m
7. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
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11. Old Business A. Update: Youth Empowerment Fund Advisory Board B. Update: Transitional Youth Task Force C. Update/Action: Ad-hoc Joint SAC/YC Education Committee D. Update: 07-08 Budget Advocacy Next Steps	Info Info Info Info/Action	Kwong Rubin/Staff James Staff/Anjum	3 m 5 m 5 m 10 m
12. New Business A. Discussion/next steps; Presentation by Youth Commission on 2007-08 Youth Commission Budget Priorities	Info/Action	All	



B. Discussion/updates: Presentation by Mayor Newsom on 07-08 'Budget Priorities	Info/Action	Mayor Newsom
C. Discussion/next steps: Youth at the Table Survey and City-Wide Youth Inclusion and Assessment	Info/Action	Anjum/Staff
D. Discussion/update: Community Outreach Plan	Info/Action	James/Staff
E. Discussion/next steps: Media Outreach Plan	Info/Action	Elkarra/Staff
F. Discussion/next steps: Operations/Outstanding Attendance Concerns	Info/Action	Carvalho/Staff
G. Discussion/next steps: Legislation by Committee and Technical Assistance from Government Affairs	Info/Action	Lowe/Staff
13. Next Steps/Items for next Agenda	Info/Action	All
14. Announcements	Info	All
15. Adjournment— Next meeting, Monday, April 16th, 2007, 5:30pm, rm 416	Info	All
16. Committee breakouts (as needed)	Info	All

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SAN FRANCISCO YOUTH COMMISSION
Meeting Minutes & Action Plan
March 27, 2007, 4:30 PM
Rm. 278

1. Call to Order: 4:30 p.m.

Roll Call:

PRESENT:

Antonio Ayala (M), Kemi Shamonda (D6), Cassandra James (D10) (6:00), Iqra Anjum (D11), Kenny Gong (D4), Samuel Rubin (M), Julie Gramlich (D1), Tony Albert (D8), Cassandra James (D10), Luciana Carvalho (D9), Marc Lowe (D1), Tanaya McKeel (M), Jacky Kwong (D3), Shadi Elkarra (M), Brandon Franklin (D5), Kemi Shamonda (D5), Krystal Kiremit (5:12).

ABSENT:

Christine Revelo (M)

STAFF:

Diana Pang, Rachel Antrobus, Kevin Liao

PUBLIC/CITY STAFF:

Leya Cooper (intern), Douglas Morino (SFSU), Darlene Bouchard (SFSU), David O'Keefe (SFSU), Samantha Barclay (SFSU), Dulce Barwin (SFSU), Contessa Abono (SFSU), Peter Lauterborn (Beyond Chron), Loran Simon (SFSU), Rebecca Kaplan (BTHC YAB), Alison Wu (BTHC YAB), Maria Su (DCYF), Sue Wong (Mayor's Office), Mayor Gavin Newsom, Wade Crowfoot (Mayor's Office)

2. Approval of Agenda: Approved, Moved 12A, 12B, 12E

3. Staff Report:

Diana presenting opportunities for Commissioners as well as save the date Rachel discussed the new Youth in Policy workshop and presented the flyer. Diana and I will be following up with teams.

4. Committee Reports - None

5. Officer Reports

6. Public Comment on Items not on the Agenda—None

7. Consent Calendar—None

8. Legislation Introduced—No legislation introduced at this time

9. Old Business

A. Youth Empowerment Fund

Commissioner Kwong reported that the YEFAB is reading RFPs.

B. Transitional Youth Task Force

Commissioner Rubin updated the on the TYTF focus groups and the next YAT meeting 4/4 at 4 p.m. Diana will send out the link for the focus group data.

C. Ad-hoc joint SAC/YC Education Committee

Commissioner Carvalho and James reported on their recent meeting w/ SAC, discussed the new BOS/SFUSD BOE joint select committee, meet every-other Thursday in the Board Chamber.

D. Update/discussion: Updated the Commission on the budget advocacy efforts in the community, Shadi made press statement at a recent press conference.

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10. New Business

- A. Passed the 2007-2008 Budget Priorities (amended)
14-ayes, nay—none
- B. Discussion/update: Presentation by Youth Commission to Mayor Newsom
- Wellness Centers
 - Comprehensive Arts Education
 - Universal Preschool
 - Universal Healthcare 0-24 year olds
 - Transitional youth, esp those transitioning from systems
 - Health and mental health for youth
 - Private sector, 95 jobs committed for youth
 - Hire youth on probation, get priority for summer jobs
 - Transitional Youth Task Force recommendations
 - \$25.4 million budget deficit this year
 - City has never invested more in children, youth and families than last year
 - Increased enrollment in kindergarten
 - 14% of population for under 18
 - City is top rated youth and children programs in the country
 - Youth empowerment fund
 - How do we reconcile MTA costs for transitional youth?
 - Tax increase to keep recreation centers open on Mondays
 - Need to fund good youth programs, not all programs, adjusting to new issues and evolving needs
 - Ask youth to make the tough decisions, making decisions to balance budget, not just fund everyone
 - Peer courts, Thurgood and Lincoln HS
 - Get excited about 3-1-1! Live this Thursday!
- C. Discussion/possible endorsement: Youth at the Table survey and citywide youth inclusion and assessment
- D. Discussion/update: Community Outreach Plan
Commissioner James presented her draft the COP, asked each Commissioner to fill a sign in sheet by April 9.
Walked through MTA hearing as the first outreach assignment (April 4)
PASSED: Albert, Gong 13—ayes, 1—abstention (Rubin), 0—nay
The plan will be on the S.C. agenda for April 11
- E. Discussion/update: Media Outreach Plan
Commissioner Elkarra walked the Commission through the MOP outline
Add Steering Committee to the MOP
- E. Update/feedback: Operations/outstanding attendance concerns
Reviewed policy: three absences create a flag for a review
Shadi, Christine, Krystal are up for review
Shadi and Christine are not here
Krystal discussed her current attendance, connected to SFSU graduation and strains of starting a new full time job, Krystal would prefer emails at her work address, which is krystal_kiremit@hilton.com
Motion to maintain Krystal on the Commission
James, Shamonda 13—ayes, 0—nays

Commissioner Carvalho stressed the need to be on time for full Commission meetings
Shadi and Christine will be agenda for 4/16 meeting

F. Update/feedback: Government Affairs Plan

Commission Lowe discussed possible legislation that the Commission can support as well as support Marc will help committees with—add items to the SC agenda

11.Next Steps/Items: Iqra reminded the Commission of the process to include items on the agenda, all items the Wednesday before noon for the next full commission meeting

- **Media plan**
- **Community plan**
- **Healthy Saturdays (Marc)**
- **Youth at the Table/youth inclusion plan**
- **Operations/attendance update**
- **Budget advocacy next steps**
- **Essential Schools in the Bayview (Steering Committee)**
- **Civic Engagement Institute at SFSU (Steering Committee)**
- **Improving budget recommendation process (SC)**
- **Possible legislation from Marc (SC)**

12.Announcements: Lots and lots!

13.Adjourned: 6:33 p.m.

14.Committee Breakouts (as needed)

GAME PLAN

What	Who	By when
Shadi work with Diana on filling in the gaps, re-agendize for the steering committee	Diana and Shadi	Before 4/11
Ideas and recommendations to Shadi for Media Plan	All	
Legislation ideas by committee to Marc	Committee chairs	4/11
Youth Commission Unplugged box	All	4/16

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AGENDA

MONDAY, APRIL 16TH, 2007, 5:30PM
CITY HALL, ROOM 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes from Tuesday, March 27, 2007	Action	All	1 m
4. Staff Report	Info	Staff	10 m
5. Committee Reports	Info	Chairs	5 m
6. Officer Reports			
A. Discussion/update: Media Outreach Plan	Info/Action	Elkarra	2 m
B. Discussion/update: Submission of Community Sign-up Sheets	Info/Action	James	2 m
7. Public Comment on Items not on the Agenda	Info	Public	10 m
8. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
10. Legislation Introduced			
A. Feedback: Resolution urging all San Francisco city departments and agencies to implement and commit funding for YouthWORKS to ensure meaningful youth employment	Action	Elkarra/YE	5 m
B. Feedback: Resolution urging the San Francisco Police Department to require all personnel, especially frontline staff, in proper youth cultural competency training and communication.	Action	James/YJ	5 m
C. Feedback/Possible Endorsement: Resolution urging the SFUSD to	Action	Carvalho/James	5 m

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implement and carry out YouthVOTE, an annual voting curriculum in all SFUSD high schools and to register all eligible 17.5 year olds to vote annually.			
11. Old Business			
A. Update: Youth Empowerment Fund Advisory Board (YEFAB)	Info	Albert Rubin/Staff	3 m 5 m 10 m
B. Update: Transitional Youth Task Force	Info		
C. Update: Joint SAC/YC Education Committee			
12. New Business			
A. Discussion/next steps: Prioritization of Top 2007-08 Youth Commission Budget Priorities	Info/Action	Committee Chairs	20 m
B. Discussion/next steps: Youth at the Table Survey and City-Wide Youth Inclusion and Assessment	Info/Action	Anjum/Staff	10 m
C. Referral of File #070269 – Ordinance closing specified streets in Golden Gate Park on Saturdays on a trial basis	Info/Action	Sup. McGoldrick	10 m
D. Referral of File #070407 – Ordinance appropriating \$27,550,000 of General Fund from FY 0607 for affordable housing projects, real ownership opportunities for tenants, and housing services for FY 0708.	Info/Action	Sup. Daly	15 m
E. Discussion/feedback: City wide youth media campaign proposal	Info/Action	Gong/Anjum/Elkarra	10 m
F. Letter of Endorsement for AB 638 – Preserving Services for foster care youth who enter the juvenile justice system.	Info/Action	Gong	10 m
G. Possible Endorsement: Next Generation SF Campaign, May 12th	Info/Action	Coleman	10 m
H. Discussion/next steps: Operations/Outstanding Attendance	Info/Action	Carvalho	5 m
13. Next Steps/Items for next Agenda	Info/Action	All	10 m
14. Announcements	Info	All	
15. Adjournment— Next meeting, Monday, May 7 th , 2007, 5:30pm, Rm 416	Info	All	
16. Committee breakouts (as needed)	Info	All	

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SAN FRANCISCO YOUTH COMMISSION
Meeting Minutes & Action Plan
April 16, 2007, 5:30 PM
Rm. 416

1. Call to Order:

5:40 p.m.

Roll Call:

PRESENT:

Antonio Ayala (M), Cassandra James (D10) (6:00), Iqra Anjum (D11), Kenny Gong (D4), Samuel Rubin (M), Julie Gramlich (D1), Tony Albert (D8), Cassandra James (D10), Luciana Carvalho (D9), Tanaya McKeel (M), Jacky Kwong (D3), Shadi Elkarra (M).

ABSENT:

Christine Revelo (M), Kemi Shamonda (D6), Marc Lowe (D1), Brandon Franklin (D5), Krystal Kiremit (D7).

STAFF:

Diana Pang, Rachel Antrobus, Kevin Liao

PUBLIC/CITY STAFF:

Leya Cooper (intern), Trisiah Prashad (Mayor's Office), Cassandra Costello (Supervisor McGoldrick), John Avalos (Supervisor Daly).

2. Approval of Agenda: Approved, Moved 12C, 12D to 4A, 4B

3. Approved the minutes from 3/27 meeting.

4. Staff Report:

Kevin discussed the Mayor's Townhall meeting this Saturday (4/21) centered on youth and community policing. Encouraged all Commissioners to attend.

Diana discussed the Health Commission hearing tomorrow as well as peer court meeting with Youth Justice Committee.

5. Committee Reports—None

6. Officer Reports

A. Discussion/update/support: Media Outreach Plan

Commissioner Elkarra presented the plan. To use, contact Shadi and Diana at least two weeks before the event.

PASSED: James, Macheel: 9—ayes, 1—abstention, 0—nay

B. Discussion/update: Community Outreach Sheets

DUE BY FRIDAY—Shadi, Brandon, Iqra, Jacky.

7. Public Comment on Items not on the Agenda—None

8. Consent Calendar—None

9. Legislation Introduced—

A. Feedback/discussion: Resolution urging SF city departments to implement and support YouthWorks. No additional feedback. Leg introduced 5/7.

B. Feedback/discussion: Urging SFPD to require all personnel in youth cultural competency training and communication. Will request a hearing through Sup. Mirkarimi's office.

C. Feedback/discussion: Resolution urging SFUSD to implement YouthVote. Brought it to SAC last week—gave feedback on ensuring that curriculum that is grade appropriate that is accessible to all grades.

PASSED: Elkarra, Albert: 10—ayes, 0—abstention, 0—nay

10. Old Business

A. Youth Empowerment Fund

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Commissioner Albert reported that the YEFAB wrote up questions for interviews and are going some interview to applicants this week.

B. Transitional Youth Task Force

Commissioner Rubin updated TYTF. YAT visited YouthUprising. TYTF passed their recommendations at last meeting. Kat will be presenting the recs at next meeting (5/7).

C. Ad-hoc joint SAC/YC Education Committee

BOE/BOS every third Thursday updates by staff, if needed. May 22 for a summit 10-4 p.m. need a Commissioner to sit on a panel and need a workshop. Essential School in BVHP. Suggested that we institutionalize the ad-hoc group for future terms.

11. New Business

A. Discussion/next steps: The Short List for budget asks: Youth training for SFPD, peer court, WD youth staff, Wellness Centers, youth multi-service center.

B. Discussion/next steps: Bringing Youth to the Table assessment and memo—Add stats of current youth inclusion-

PASSED: Carvalho James 10—ayes, 0—abstention, 0—nay

Departments to target:

DPH, JPD, MOCJ, HSA, MONS, DCYF, MOEWD, Rec/Park, DOSW, DA, Sherriff's Office, Public Defenders, MTA, Arts Commission, Entertainment Commission, MOD, Department of Elections.

C. Discussion/possible endorsement: #070269: Cassandra Costello (Sup. McGoldrick's office) briefed the commission on the proposal that passed—6 months of the year, permanently. The roads will be improved on parts of the road to increase usage.

Asked for the Commissions continued support.

PASSED: Albert, Macheel 9—ayes, 0—abstention, 0—nay

D. Discussion/possible endorsement: #070407: John Avalos (Sup. Daly's office) presented Wednesday, April 18 at 1 p.m. this appropriation will be heard in Budget and Finance Committee. John highlighted the ordinance. Suggested that the YC talks to the Coalition on Homelessness, Coleman Advocates, Housing Rights Committee to ensure young people's needs is included in the language. On April 23 at noon there will be a rally to support the proposal. John encouraged YC to attend.

PASSED: Carvalho, Gong 10—ayes, 0—abstention, 0—nay

Discussed the statement Gong and Carvalho drafted. Liao suggested asked the Commissioners to speak with partners and add 'buzz words' as well as adding the TYTF. Sam asked that youth with disabilities be added. Will revise to add TYTF and MOH providing oversight/accountability and youth with disabilities.

PASSED: Albert, Antonio 10—ayes, 0—abstention, 0—nay

E. Discussion/feedback: Citywide youth media campaign proposal
Commissioner Anjum asked who would like to work on the campaign—will create a proposal for next steps, outcomes, partners, etc. Elkarra and Gong—James asked is she could add her input to the campaign on a regular basis. Albert and Ayala said he'd help.

F. Update/feedback: Letter of endorsement for AB 638

Commissioner Gong presented a letter in support of AB 638

PASSED: Albert, Elkarra 10—ayes, 0—abstention, 0—nay

G. Discussion/possible endorsement: Next Generation SF Campaign, May 12

Liao presented the Coleman 'ask' to support for the platform as well as a community outreach. PASSED: Carvahlo, Elkarra 10—ayes, 0—abstention, 0—nay

- H. Discussion/next steps: Commissioner Carvalho reviewed the attendance policy and the current log.
Commissioner Elkarra is up for review. Shadi talked about the circumstances around his absences.
Rachel talked about improved communication. Iqra asked that everyone commit to come on time and stay the entire meeting for full commission and committee meetings.
PASSED: James, Albert 8—ayes, 1—abstention, 1—nay

12. Next Steps/Items: Iqra reminded the Commission of the process to include items on the agenda, all items the Wednesday before noon for the next full commission meeting

- TYTF Recommendations (5/7)
- YJ resolution ending the violence in Darfur (James/Albert)
- Commendation for Sup. McGoldrick's work on MUNI (Iqra)
- NEXT STEERING COMMITTEE MAY 2

13. Announcements: Lots and lots!

14. Adjourned: 8:15 p.m.

15. Committee Breakouts (as needed)

GAME PLAN

What	Who	By when
Revise the statement to File #070407	Kenny and Luci	Before Tuesday (4/17)
Attend Budget and Finance Meeting	Sam and Luci	Wednesday, 1 p.m.
Follow up with partner on #070407	Kevin	By Wednesday
Forward a email on the Mayor's Townhall to send out contacts	Diana	ASAP
Create a budget short list	Rachel	ASAP
Set up a meeting to create a youth media plan proposal	Iqra, Kenny, Shadi, Tony and Antonio	
Create a spread sheet for the remaining full YC meeting	Luci	By 5/7
Attend and do outreach for Townhall	ALL	By Saturday
Outreach for 2007-2008 YC applications	ALL	5/21

SAN FRANCISCO YOUTH COMMISSION

City Hall ~ Room 345
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-0917
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AGENDA

MONDAY, MAY 7TH, 2007, 5:30PM
CITY HALL, ROOM 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes from Monday, April 16, 2007.	Action	All	1 m
4. Staff Report A. Intern Report – Update on Scheduling/Progress/Sign-Ups on Youth Policy Workshops	Info	Staff Copper	10 m
5. Committee Reports	Info	Chairs	5 m
6. Officer Reports A. Media Opportunities (Next Generation SF/ MTV/ Press Conference) B. Outreach Commitment/Opportunities (Contact sheets/Next Gen SF)	Info/Action Info/Action	Elkarra/Anjum James	5 m 2 m
7. Public Comment on Items not on the Agenda	Info	Public	10 m
8. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
9. Legislation Introduced A. Feedback: Resolution urging all San Francisco city departments and agencies to implement and commit funding for YouthWORKS to ensure meaningful youth employment. B. Feedback: Resolution urging the San Francisco Police Department	Action Action	Elkarra/YE James/YJ	5 m 5 m



<p>to require all personnel, especially frontline staff, in proper youth cultural competency training and communication.</p> <p>C. Feedback/Endorsement: Resolution urging Youth Commission to collaborate with San Francisco Board of Supervisors (BOS) and San Francisco Bay Area Darfar Coalition, and the New Sudan Generation, and C.L.A.E.R. Project urge to raise awareness about the atrocity of Darfar; and to urge the Board of Supervisors to urge the United States government to take a stand against the genocide abroad.</p>	Action	James	10 m
<p>10. Old Business</p> <p>A. Update: Youth Empowerment Fund Advisory Board (YEFAB)</p> <p>B. Update: Transitional Youth Task Force</p> <p>C. Update: Joint SAC/YC Education Committee</p>	Info Info Info	Albert Rubin/Staff Carvalho/James	3 m 5 m 10 m
<p>11. New Business</p> <p>A. Discussion/Next Steps: File #070540 Ordinance appropriating \$17,394,628, including \$17,251,834 of General Fund and \$142,794 of Revenue for Various Children, Youth, Family, Senior and Disabled Programs for Fiscal Year 2006-2007. (In place of budget update/advocacy)</p>	Info/Action	Liao/Staff	20 m
<p>B. Presentation: Mayor Newsom's Transitional Youth Task Force (TYTF) Recommendations for FY 2007-08</p>	Info/Action	TYTF	30m
<p>C. Update: Referral of File #070407 – Ordinance appropriating \$27,550,000 of General Fund from FY 0607 for affordable housing projects, real ownership opportunities for tenants, and housing services for FY 0708.</p>	Info/Action	Staff	5m
<p>D. Discussion/Next Steps: File # 070576 Hearing on Sherman School PA System (Supervisor Alioto-Pier)</p>	Info/Action	Staff	10m
<p>E. Update/Endorsement: Statement in support of changes to the San Francisco Police Department of General Order (DGO) 7.01</p>	Info/Action Info/Action	Anjum Carvalho	10 m 5 m
<p>F. Discussion/next steps: Operations/Outstanding Attendance</p>	Info/Action	All	10 m
<p>12. Next Steps/Items for next Agenda</p>	Info	All	
<p>13. Announcements</p> <p>A. Letters of Support/Endorsements</p>			
<p>15. Adjournment— Next meeting, Monday, May 21st, 2007, 5:30pm, Rm 416</p>	Info	All	
<p>16. Committee breakouts (as needed)</p>	Info	All	

ACCESSIBLE MEETING POLICY

The Youth Commission meeting will be held in City Hall Room 416 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART station is the Civic Center Station at the United Nations Plaza and Market Street. Accessible MUNI lines serving this location are: MUNI Metro Lines J-Church, K-Inglewood, L-Taraval, M-Oceanview, and N-Judah at Van Ness and Civic Center Stations; 42-Downtown Loop; 9-San Bruno; 19-Polk; and 71-Haight Noriega. For information about MUNI accessible services call 923-6142.

The Commission meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the corners of McAllister and Polk, and Grove and Polk. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.

If you require the use of an American sign language interpreter, a sound enhancement system, or a reader during the meeting, Calendars and minutes of the meeting in alternative formats, such as arrangements can be made by calling Diana Pang at (415) 554-6446, at least 72 hours prior to the meeting. Late requests will be honored if possible.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decision in full public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Ordinance assures that deliberations are conducted before the people and that City Operations are open to the people's review.

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Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the internet at <http://www.sigov.org/bdsuprvs/sunshine.htm>



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SAN FRANCISCO YOUTH COMMISSION
Meeting Minutes & Action Plan
May 7, 2007, 5:30 PM
Rm. 416

1. **Call to Order:** 5:32 p.m.
Roll Call:
PRESENT: Kemi Shamonda (D6), Iqra Anjum (D11), Kenny Gong (D4), Samuel Rubin (M), Tony Albert (D8), Cassandra James (D10), Luciana Carvalho (D9), Tanaya Macheel (M), Jacky Kwong (D3), Shadi Elkarra (M), Brandon Franklin (D5), Kemi Shamonda (D5), Krystal Kiremit (D7), Christine Revelo (M)
ABSENT: Antonio Ayala (M), Cassandra James (D10), Julie Gramlich (D1), Marc Lowe (D1)
STAFF: Diana Pang, Rachel Antrobus, Kevin Liao
PUBLIC/CITY STAFF: Leya Cooper (intern),
2. **Approval of Agenda:** Approved, Moved 9C, 11B
3. **Approval of the Minutes:** Not in packet—will be in May 21 packet
4. **Intern Report:** Leya Copper spoke about the sites and next steps for policy workshop. Commissioners agreed to make two presentations before the end of term.
Staff Report:
Kevin updated on the YGC population at 156 youth. Public Safety Committee is going to discuss the large population next Monday (Iqra). 1 p.m. tomorrow Budget Press Conference and Wednesday (Kenny and Kemi) and Budget and Finance Committee meeting the budget supplemental and budget for families (Luci)
Diana passed out the current calendar and highlighted opportunities with MTV. Focus on attending the SF Next Gen event Saturday. Asked that each person make one site visit and two phone calls and forward to contact list. May 22, Sunday—2:30-3:30—SAC would like a Youth Commissioner to be on a panel.
Rachel reminded Commission that the applications are due May 21 at 5 p.m. **NO LATE APPLICATIONS WILL BE ACCEPTED.**
5. **Committee Reports - None**
6. **Officer Reports**
A. Iqra reported on MTV opportunity with Tanene Allison (former Youth Commissioner on May 12 after the Coleman Rally). May 14 there will be another meeting with Tanene at BAYVC with other BA youth activists.
B. Iqra reminded Commissioners to get community outreach lists done ASAP.
C. Iqra introduced Commendation for Supervisor McGoldrick
Passed—Kong, Albert 10-ayes, nay—none, abstentions--none
7. **Public Comment on Items not on the Agenda**
Christine Revelo-Lee presented her letter to resign.
Passed—Elkarra, Albert 10-ayes, nay—none, abstentions--none
8. **Consent Calendar—None**
9. **Legislation Introduced**
A. Resolution urging all SF departments to implement and commit funding to YouthWORKS and ensure meaningful youth employment. (Youth Employment Committee)
Commissioner Elkarra presented the proposed legislation—
Passed—Albert, Rubin 10-ayes, nay—none, abstentions--none

- B. Resolution urging the SFPD to require all personnel, especially frontline staff in the proper youth cultural competency training and communication. (Youth Justice Committee)
Staff introduced—will be heard June 11 at 10 a.m. Select Cmte for Gun and Gang Violence—gather more information to include to legislation.
 - D. Resolution urging the Youth Commission to take a stand against the well-known genocide occurring in Darfur; and to urge the BOS to follow suit.
- Continued legislation to May 21 in order to meet with partners**

10. Old Business

- A. Youth Empowerment Fund
Commissioner Kwong reported that the YEFAB is reading RFPs.
- B. Transitional Youth Task Force
Commissioner Rubin updated on next meeting for YAT and new members
- C. Ad-hoc joint SAC/YC Education Committee
Commissioner Carvalho reported on their recent meeting w/ SAC, discussed the new BOS/SFUSD BOE joint select committee, meet every-other Thursday in the Board Chamber.

11. New Business

- A. Discussion/next steps: File #070540—Staff presented on the budget priorities that the Youth Commission supported. This Wednesday will be heard in Budget and Finance.
Passed—Elkarra, Carvalho 9-ayes, nay—none, abstentions--none
- B. Discussion/update: Presentation by the Transitional Youth Task Force (Kat Casela, Angela Rosales)
- C. Update: File #070407—Staff updated that the leg was passed with addition of TY priorities.
- D. Discussion/next steps: #070576—Staff updated on the issues around the school noise from Sherman Elementary School—to be heard at the joint education committee at Thursday, May 17 at 3:30 p.m.
- E. Update/endorsement: DGO 7.01—Commissioner Anjum presented to letter to support the revision to the DGO 7.01.
Passed—Albert, Franklin 10-ayes, nay—none, abstentions--none
- F. Discussion/next steps: Operations/outstanding attendance concerns
Commissioner Carvalho reviewed attendance concerns and a sign-up for YC end-of-term party.

- 12. Next Steps/Items:** Iqra reminded the Commission of the process to include items on the agenda, all items the Wednesday before noon for the next full commission meeting

- **Darfur legislation**
- **Be at Coleman Rally!**

13. Announcements: Lots and lots!

14. Adjourned: 8:15 p.m.

15. Committee Breakouts (as needed)

GAME PLAN

What	Who	By when
Set up meeting to work on Darfur legislation	Cassandra	Before 5/21
Set up meeting with Kat (TYTF)	Iqra, Sam,	
Put TYTF recs on Steering Committee to designate priorities and committee work, letter of rec	Steering Committee	
Check with Tanaya on #070576	Staff	ASAP
Revise YE leg and gather more support, meet with GA and Kevin on game plan (Iqra, Shadi, Kevin, Rachel, Marc)	All	ASAP
Commendation for TYTF	Rachel/Sam	Before 5/21
Outreach for Coleman Rally	All	This week



A G E N D A

MONDAY, MAY 21, 2007, 5:30PM
CITY HALL, ROOM 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes from Monday, April 16, and May 7, 2007	Action	All	1 m
4. Staff Report	Info	Staff	10 m
A. Annual Report			
B. Youth Policy Workshop	Info	Chairs	5 m
5. Committee Reports			
6. Officer Reports			
A. Chair/Media – MTV Think progress and possible next steps	Info/Action	Anjum Carvalho	5 m
B. Vice-Chair – Year end celebration and closing	Info/Action	Public	2 m
7. Public Comment on Items not on the Agenda	Info		10 m
8. Consent Calendar	Action		
<small>All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. There are no current items on the consent calendar</small>			
9. Legislation Introduced			
A. Feedback/Endorsement: Resolution urging the San Francisco Board of Supervisors (BOS) and San Francisco Bay Area Darfur Coalition, the New Sudan Generation, and C.L.A.E.R. Project urge to raise awareness about the atrocity of Darfur; and to urge the BOS to urge the United States government to genocide abroad.	Action	James/YJ	
10. Old Business			

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<p>A. Update: Youth Empowerment Fund Advisory Board (YEFAB)</p> <p>B. Update: Transitional Youth Task Force</p> <p>C. Update: Joint SAC/YC Education Committee</p> <p>D. Update: June 11th Public Safety Committee Hearing on youth competency for police</p>	<p>Albert Rubin/Staff Carvalho/James</p>	<p>3 m 5 m 10 m</p>
<p>11. New Business</p> <p>A. Presentation/Next Steps: Resolution urging the Department of Public Health and Health Commission to institutionalize tobacco parity funding from the master settlement.</p>	<p>CPA/PODER</p>	<p>20 m</p>
<p>B. Presentation/Next Steps: Resolution urging the SFUSD to urge the CA State Legislature to make K-12 education funding based on student enrollment from average daily attendance.</p>	<p>Lauterborn</p>	<p>10m</p>
<p>C. Update/Next Steps: Youth Commission Budget Items</p> <p>1. Discussion Discussion/Next Steps on Youth, Families, and Disabled Supplemental: File #070540 Ordinance appropriating \$17,394,628, including \$17,251,834 of General Fund and \$142,794 of Revenue for Various Children, Youth, Family, Senior and Disabled Programs for Fiscal Year 2006-2007.</p> <p>2. Update on Housing Supplemental: Referral of File #070407 – Ordinance appropriating \$27,550,000 of General Fund from FY 0607 for affordable housing projects, real ownership opportunities for tenants, and housing services for FY 0708.</p> <p>3. Discussion/Next Steps: Community emerging needs</p>	<p>Staff</p>	<p>20m</p>
<p>D. Update: Statement in support of changes to the San Francisco Police Department of General Order (DGO) 7.01</p>	<p>Public</p>	<p>Public</p>
<p>E. Discussion/Next Steps: Commendation for the Transitional Youth TF</p> <p>F. Discussion/next steps: Operations/Outstanding Attendance</p>	<p>Staff/James Staff/Anjum Carvalho</p>	<p>Staff/James Staff/Anjum Carvalho</p>
<p>12. Next Steps/Items for next Agenda</p>	<p>All</p>	<p>10 m</p>
<p>13. Announcements</p>	<p>All</p>	<p>All</p>
<p>14. Adjournment— Next meeting, Monday, June 4, 2007, 5:30pm, Rm 416</p>	<p>All</p>	<p>All</p>
<p>15. Committee breakouts (as needed)</p>	<p>All</p>	<p>All</p>



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SAN FRANCISCO YOUTH COMMISSION
Meeting Minutes & Action Plan
May 21, 2007, 5:30 PM
Rm. 416

1. **Call to Order:** 5:40 p.m.
Roll Call:
PRESENT: Kemi Shamonda (D6), Iqra Anjum (D11), Samuel Rubin (M), Tony Albert (D8), Cassandra James (D10), Tanaya Macheel (M), Shadi Elkarra (6:00-7:15) (M), Brandon Franklin (D5), Kemi Shamonda (D5), Krystal Kiremit (D7), Julie Gramlich (D1), Antonio Ayala (M), Cassandra James (D10)
ABSENT: Marc Lowe (D1), Kenny Gong (D4), Luciana Carvalho (D9), Jacky Kwong (D3)
STAFF: Diana Pang, Rachel Antrobus, Kevin Liao
PUBLIC/CITY STAFF: Leya Cooper (intern),
2. **Approval of Agenda:** Approved, Moved 11A to 9.
3. **Approval of the Minutes:** Approved (5/7)
4. **Staff Report:**
Diana
Kevin talked about the Wednesday meeting re: community policing and asked Commissioners to attend—Mayor's Conference Rm. 288
Diana passed out the current calendar and talked about the annual report. Diana asked for involvement from all—especially officers and committee chairs—will be sending out guidelines and will be due Monday, June 4.
Rachel reminded Commission that Immigrant Rights Commission will be having a Sept. 2007 conference and inquired if any Youth Commissioner would like to help plan the event.
5. **Committee Reports - None**
6. **Officer Reports**
A. Iqra updated on the THINK campaign with MTV opportunity with Tanene Allison (former Youth Commissioner). Tanene will be sending passwords to play around with new website that they are developing.
B. June 12, Tuesday at Dolores Park will be the term-end party.
7. **Public Comment on Items not on the Agenda—None**
8. **Consent Calendar—None**
9. **Legislation Introduced**
A. Commissioner James introduced the resolution urging Board of Supervisors to take a stand against the well-known genocide occurring in Darfur
Passed—Albert, Shamonda 9-ayes, nay—none, abstentions—none
10. **Old Business**
A. Youth Empowerment Fund

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Commissioner Albert reported that the group developed a scrapbook for sites that were awarded grants.

B. Transitional Youth Task Force

Commissioner Rubin updated that YAT at CHALK last week and decided to create multimedia presentation to support the recommendations. Cassandra met with the Mayor today to create more support for budget asks and for the broad recs.(add Iqra and Antonio to invite to multimedia committee)

C. Ad-hoc joint SAC/YC Education Committee

YOUTHVOTE leg will be introduced by Commissioner Kim tomorrow at the SFUSD board meeting. The Summit will be tomorrow at Fort Mason. Ad-hoc Thursday May 24 will be meeting.

D. Public Safety meeting June 11 and meeting with MOCJ on Community Policing this Wednesday.

11. New Business

A. Presentation/next steps: Support to urge the Department of Public Health and Health Commission to institutionalize tobacco parity funding from the master settlement.

FOCUS (Funding Our Communities to Create Unity and Strengths) from PODER and Chinese Progressive Association presented findings from research and policy work June 19 Health Commission meeting where they will present their presentation.

Passed—James, Albert 8-ayes, nay—none, abstentions—1 (Ayala)

B. Presentation/next steps: Resolution urging SFUSD to urge the CA State Legislature to make K-12 education funding based on student enrollment from average daily attendance.

Peter Lauterborn presented and partnering with Young Democrats and individual members of the school board.

Commissioner Anjum discussed her concerns around State issues—Peter explained that this will be an indirect urging of the California government to address education issues.

Continued to June 4 meeting

C. Update/next steps: Youth Commission budget items

1. File #070540—Continued to June 6 Budget and Finance committee

2. File #070407—Housing Supplemental—Mayor has not signed either of the housing requests

3. Esther Morales from the Family Budget Coalition reported that they had 62 proposals for youth issues which included the Youth Commission's budget recommendations—presented to the Budget and Finance Committee and asked for feedback. Commissioner Shamonda will attend with Esther tomorrow.

Asking for all the groups to prioritize in order to help get funding.

D. Update: Statement in support of changes to the SFPD of DGO 7.01

Kevin discussed that youth organizations have not agreed on amendments and OCC asked if the YC wants to support the DGO as-is.

E. Update/endorsement: Commissioner Rubin Commendation for the TYTF

Passed—Albert, Gramlich 9-ayes, nay—none, abstentions—none

F. Discussion/next steps: Operations/outstanding attendance concerns

12. Next Steps/Items:

- ADA resolution continued to June 4 meeting (Lauterborn)

13. Announcements: Lots and lots! May 29 at 7 p.m. Steering Committee meeting

14. Adjourned: 7:15 p.m.

15. Committee Breakouts (as needed)

GAME PLAN

What	Who	By when
Get language to write a letter of support for FOCUS	Diana	?
Set up meeting with Kat (TYTF)	Iqra, Sam,	
Put TYTF recs on Steering Committee to designate priorities and committee work, letter of rec	Steering Committee	
Develop additional action items for Darfur issue (exchange program, immediate action, Chinese leadership, divesting)	CLAER, James	ASAP
Outreach for June 11 Public Safety Committee Hearing	Kevin, YJ, Cassandra	After next YJ meeting
Help with budget advocacy (Family Budget Coalition)	All	
Call Luci to see if she can come to Sup. Ammiano's meeting for Family Budget Coalition		
Draft general statement for support of DGO 7.01	Iqra	By 6/4

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AGENDA

MONDAY, JUNE 4, 2007, 5:30PM
CITY HALL, ROOM 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes from May 21, 2007	Action	All	1 m
4. Staff Report	Info	Staff	10 m
5. Mayor's Office – Youth Inclusion Survey Update/YouthWORKS	Info	Mayor's Office	
6. Committee Reports	Info	Chairs	5 m
7. Officer Reports			
A. Vice-Chair – Year end celebration and closing	Info/Action	Carvalho	5 m
B. Media Relations - Annual Report	Info/Action	Elkarra	2 m
8. Public Comment on Items not on the Agenda	Info	Public	10 m
9. Consent Calendar	Action		
All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>			
10. Old Business			
A. Update: Youth Empowerment Fund Advisory Board (YEFAB)	Info	Albert	3 m
B. Update: Transitional Youth Task Force	Info	Rubin/Staff	5 m
C. Update: Joint SAC/NC Education Committee	Info	Carvalho/James	10 m
D. Presentation/Next Steps: Resolution urging the Department of Public Health and Health Commission to institutionalize tobacco parity funding from the master settlement.	Info/Action	CPA/PODER	20 m
E. State Legislature to make K-12 education funding based on student	Info/Action	Lauterborn	10m





SAN FRANCISCO YOUTH COMMISSION
Meeting Minutes & Action Plan
June 4, 2007, 5:30 PM
Rm. 416

1. **Call to Order:**

5:40 p.m.

Roll Call:

PRESENT:

Iqra Anjum (D11), Kenny Gong (D4), Samuel Rubin (M), Tony Albert (D8), Cassandra James (D10), Luciana Carvalho (D9), Tanaya Macheel (M), Jacky Kwong (D3), Brandon Franklin (D5), Kemi Shamonda (D5), Christine Revelo (M), Julie Gramlich (D1), Antonio Ayala (M), Cassandra James (D10), Kemi Shamonda (D6), Shadi Elkarra (6:00) Marc Lowe (D1), Krystal Kiremit (D7)
ABSENT:
STAFF: Diana Pang, Rachel Antrobus, Kevin Liao
PUBLIC/CITY STAFF: Trisha Prashad, Peter Lauterbourg, Maxwell Huffman (Senator Migden)

2. **Approval of Agenda: Approved**

3. **Approval of the Minutes: Approved**

4. **Staff Report:**

Rachel announced the Commissioner budget meeting June 13 at 3:30 p.m.

5. **Mayor's Office** – Trisha reported on progress with YouthWorks and Youth Inclusion survey

- Approved the resolution commending Trisha Prashad—unanimously approved

6. **Committee Reports - None**

7. **Officer Reports**

- A. Luci reported on the BBQ on June 12—asked all Commissioners to respond to Evite
Perfect attendance for Kemi, Iqra and Kenny.
- B. Diana spoke about the Annual Report assignments, due today. Diana recognized Commissioner James for her timeliness and accountability.

8. **Public Comment on Items not on the Agenda--None**

9. **Consent Calendar—None**

10. **Old Business**

- A. **YEFAB update:** Tuesday June 19 at 6 p.m. is a celebration/reception for funded programs. Campaign strategy meeting and budget advocacy is June 21 at 5 p.m.
- B. **Transitional Youth Task Force:** Sam updated the Commission on board aid meetings and the documentary that they are producing. Retreat is this Saturday June 9. Mayor's budget included \$500,000 for TYTF initiatives.
- C. **Joint SAC/YC Education Committee:** Thursday June 7 is Select Committee, last of the term.
 - Approved SAC commendation (with amendments)—aye (7), nay (3), abstain (3)
- D. Resolution urging DPH and Health Commission to institutionalize tobacco parity funding from the master settlement—NOT HERE—tabled

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- E. Resolution urging the SFUSD to urge the CA State Legislature to make K-12 education funding based on student enrollment from average daily attendance. Peter Lauderborn spoke to Commission on the resolution including meetings he's had, new partners and potential for more research, etc. Maxwell Huffman discussed SB 146 (Scott), going before the senate this week that addresses ADA—calculation changed to average monthly enrollment. Peter and Maxwell discussed SB.
- Revise fifth 'whereas' clause to be more clear, Kwong wanted a clause to address truancy—
 - Approved resolution (with amendments)—Albert, James: aye (12), abstain (1), nay (0)

11. New Business

A. Commendations:

- (James) San Francisco People's Budget—Approved (Carvalho, Gong)
- (James) C.L.A.E.R. Project—Approved (Rubin, Macheel)
- (Gong) Adolescent Health Working Group—Approved (James, Elkarra)
- (James) CHALK—Approved (Gong, Albert)
- (Anjum) Department of Children, Youth & Their Families—Approved (James, Ayala)
- (Gong) Balboa Teen Health Center—Approved (Albert, Rubin)

B. 07-08 Budget Update

HEARING OPPORTUNITIES: June 6 at 3:30 p.m. will be strong public comment in Budget and Finance Committee on Youth & Family budget asks, concerns, etc. June 21 at 5 p.m. Budget & Finance Cmte. Budget hearing.

1. File #070540—both waiting to see what happens with budget process
2. File #070407—may be reintroduced
3. Community emerging needs

- C. Operations/Attendance
Commissioner Carvalho
- D. Staff evaluations

12. Next Steps

13. Announcements: Lots and lots!

14. Adjourned: 7:00 p.m.

15. Committee Breakouts (as needed)

GAME PLAN

What	Who	By when
Email commendation to Trisha Prashad, Mayor's Office	Rachel	Friday
Work with Peter on next steps for resolution (D9?)	Kwong, Carvalho, Anjum Liao	By 6/18
Commendation (edit/present)		
Reformat/seal	Diana/Rachel	Tomorrow
SAC, People's Budget	Kevin	ASAP
C.L.A.E.R. Project	James	ASAP
AHWG	Gong	ASAP
CHALK	James	ASAP
DCYF	Anjum	ASAP
Update budget tracking	Cmte Chairs	ASAP
Reply to Evite for end-of-term BBQ	All	6/5

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August 16-18th, 2007

San Francisco Youth Commission

Friday, August 16th - Saturday, August 18th 2007

City Hall, room 278

There will be public comment on each item.

1. Call to Order and Roll Call/Updates
2. Approval of the Agenda [ACTION ITEM]
3. **Public Comment on Items not on Agenda**
4. **New Business**
 - Discussion and **possible action re:** Youth Commission 2007-2008 orientation [INFORMATION/ACTION ITEM]
 - Discussion and **possible action re:** Discovering San Francisco with Commissioners [INFORMATION ITEM]
 - Discussion and **possible action re:** Action planning [INFORMATION ITEM]
5. **Items for next Agenda**
6. **Announcements [This includes Community Events]**
7. **Adjournment - Next meeting date -**

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Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

ACCESSIBLE MEETING POLICY

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Francisco, CA 94102; by phone at (415) 554-7724; by fax at (415) 554-5163; or by e-mail at frank.darby@sfgov.org
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SAN FRANCISCO YOUTH COMMISSION

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AGENDA

TUESDAY, SEPTEMBER 4TH, 2007
5:30 PM
Rm. 278

There will be public comment on each item

ITEM	Action/Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Staff Report	Info	Staff	10 m
a. Housekeeping/Forms			
4. Public Comment on Items not on the Agenda			
5. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action	Public	10 m
6. Legislation Introduced <i>There is no legislation being introduced</i>	Action		
7. New Business A. Presentations: Youth Issues/Commissioner Projects 101 B. Presentation: Sunshine Ordinance and Open Government C. Presentation/Discussion: Gang Injunctions D. Presentation: Youth Empowerment Fund Advisory Board (YEFAB) E. Discussion/Possible Action: Committee/Planning from Summer Projects F. Bylaws/Committee Structure/Officer Roles	Info/Action Info Info/Action Info/Action Info/Action Info/Action	Remainder of YCers City Attorney Morley YCStaff/City Attorney Alicia Yang, DCYF All Staff/Procedure	10m 45m 20m 10m 10m 15m

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G. Agenda requests procedure to Chair

8. Next Steps/Items for next Agenda			
9. Announcements			
10. Adjournment—Next Meeting Mon. September 17 th , 2007, 5:30pm, room 416.			

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AGENDA

MONDAY, SEPTEMBER 17TH, 2007
5:30 PM
CITY HALL, RM. 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Minutes – Tuesday, September 4 th , 2007	Action	All	2m
3. Approval of the Agenda	Action	All	2 m
4. Staff Report	Info	Staff	10 m
5. Public Comment on Items not on the Agenda		Public	10 m
6. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
7. Legislation Introduced <i>There is no legislation being introduced</i>	Action		
8. Old Business A. Discussion/Action: Response on the current Civil Gang Injunctions B. Action: Approval of 2007-2008 Bylaws and Officer Elections C. Discussion/Possible Action: Committee Structure Planning and Possible Election of Committee Chairs	Action Action Action	Macheal/Frierson/ City Attorney All All	15 m 20 m 20 m

9. New Business A. Discussion Only: Hearing to gather initial public input regarding the review of police district station boundaries and the foot patrol pilot program evaluation B. Update/Action: Resolution urging the SFUSD to Implement and Carry Out YouthVOTE in all San Francisco Public High Schools, an Annual Voting Curriculum. C. Discussion/Possible Action: Impact of CA State Budget Cuts on Health Services for Youth on Outreach, Enrollment, Retention and Utilization Project D. Legislation Referred File #071008 – Police Incident Reports on Juveniles Ordinance -- Amending Police Code by requiring any police officer who delivers a juvenile to the custody of the Juvenile Probation Depart at the Juvenile Justice Center to simultaneously submit a completed police incident report E. Discussion/Possible Action: Resolution urging the United States Congress to overturn the section of the Higher Education Act of 1998 that denies or delays access to financial aid based upon convictions for drug-related offenses	Info Info/Action Info/Action Info/Action Info/Action	Rick Bailey, Public Safety Strategies Grp Staff Marlo Simmons, DPH, DCYF Liao/Maxwell Carvalho	25 m 10 m 10 m 10 m
10. Next Steps/Items for next Agenda	Info	All	10 m
11. Announcements	Info	All	5 m
11. Committee Breakouts	Info		
12. Adjournment—Next Meeting Mon. October 1, 2007, 5:30 p.m, room 416	Info		

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AGENDA

MONDAY, OCTOBER 1ST, 2007

5:30 PM

CITY HALL, RM. 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Minutes – Monday, September 17, 2007	Action	All	2m
3. Approval of the Agenda	Action	All	2 m
4. Staff Report	Info	Staff	10 m
5. Public Comment on Items not on the Agenda		Public	10 m
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7. Legislation Introduced A. Update: Resolution urging the United States Congress to overturn the section of the Higher Education Act of 1998 that denies or delays access to financial aid based upon convictions for drug-related offenses	Action	Carvalho	
8. Old Business A. Discussion/Action: Update on the Response on the current Civil Gang Injunctions – Request of Office of Legislative Analyst (OLA) report and Board of Supervisors hearing	Info/Action	Franklin/Staff	

B. Update/Action: YouthVote Resolution urging the SFUSD to Implement and Carry Out YouthVOTE in all San Francisco Public High Schools, an Annual Voting Curriculum	Info/Action	Yan/Do/Quesada/ Staff
9. New Business	Info	Maxine Hall Health Youth Clinic/Nestor
A. Presentation/Discussion: Presentation and publicizing of Maxine Hall Health Clinic's services, and reports on Western Addition youth health needs assessment, and youth advocates/youth inclusion model on site	Info/Action	Tsubulskaya
B. Discussion/Possible Action: Statement in support of Supervisor McGoldrick's resolution to create Golf Task Force to evaluate measures to reduce General Fund support for operation and maintenance of golf courses, and explore alternative revenue sources	Info/Action	James
C. Discussion/Possible Action: Youth Commission Adult Ally Mixer on the Week of Monday, October 22 nd	Info/Action	Staff
D. Discussion/Possible Action: Youth Commission Community Site Visits	Info/Action	Staff
E. Discussion/Possible Action: Letter of Support of Eddy X. Zheng to the San Francisco Ninth Circuit Court	Info	All
10. Next Steps/Items for next Agenda	Info	10 m
11. Announcements	Info	5 m
12. Committee Breakouts	Info	
13. Adjournment—Next Meeting Mon. October 15th, 2007, 5:30 p.m., room 416	Info	

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SAN FRANCISCO YOUTH COMMISSION
Meeting Minutes & Action Plan
October 1, 2007, 5:30 PM
Rm. 416

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1. Call to Order:

Roll Call:

PRESENT:

5:33 p.m.

Iqra Anjum (M), Kemi Shamonda (D6), Cassandra James (D10), Tanaya Macheel (D2), Belle Yan (M), *Brandon Franklin (D5)—6:05*, Natalie Gee (D1), Dasha Tsibulskaya (M), Cassandra James (D10), Luciana Carvalho (D9), Nicholas Quesada (M), Kenny Gong (D8), Martha Carvajal (D11), William Do (D4), Deonna Frierson (M), Lilliana Cabrera (M), *Marquez Gary (M)—7:15. (all tardy Commissioners in italics)*

ABSENT:

None

STAFF:

Rachel Antrobus

PUBLIC/CITY STAFF:

Trisha Prashad (Mayor's Office), Ms. Nestor (Maxine Hall), Eddy Zheng, Alicia Serrano (Maxine Hall), Cynthia Montenegro (Maxine Hall)

2. Approval of the Minutes: Approved (9/17)

3. Approval of Agenda: Approved, Moved 9A, 9E

4. Staff Report:

Rachel talked about YC staffing. Diana is out for a few weeks, Kevin is out this week. Rachel will be out the week of the 8th. Anyone interested in either strategic planning or hiring the YouthVote Coordinator, contact Rachel ASAP.

5. Public comment on items not on the agenda – None

6. Consent Calendar

7. Legislation Introduced

A. Discussion/possible action—Resolution urging the US Congress to overturn the section of the Higher Education Act of 1998 (Carvalho), two files for BOS, and one for Youth Commission.

Diana will introduce the item on Tuesday (tomorrow).

8. Old Business

A. Discussion/Action—Response to current civil gang injunction

Luciana discussed the item, asked Maxwell, Dufty and Mirkimi's reps to talk to Kevin or Brandon to talk more.

B. Update/Action—Resolution urging the SFUSD to implement and carry out YouthVOTE in all SF public high schools and an annual voting curriculum

Yan talked about the introduction, school board to introduce on the 23rd. Talked about the meeting with the joint SAC and the negotiation of issues of YouthVote. Will update at the next meeting.

9. New Business

A. Presentation/discussion—Publicizing Maxine Hall Health Services Clinic services.

Cynthia Montenegro and Alicia Serrano presented the Maxine Hall services and asked for letter of support as well as input for outreach opportunities for the clinic.

Gong mentioned that we can move into HHSS Cmte., will be moved to committee and draft a letter of support, and to develop a strategic partnership.

- B. Update/Action—Resolution urging the SFUSD to implement and carry out YouthVOTE in all SF public high schools and an annual voting curriculum**
Tsibulskaya introduced the statement

Approved—12 ayes, 2 abstentions (Anjum, James)

- C. Discussion/possible action—Youth Commission Adult Ally mixer**

James introduced dates, and asked for input on invitees.

October 29 will be the Adult Ally Mixer

- D. Discussion/possible action—Community site visits for 07-08**

Each Committee needs to do three site visits before the end of December. Oct. 15 need to have your first site visit.

- E. Discussion/possible action—Letter of support of Eddy Zheng**

Eddy talked about his case and introduced the need for support for this current immigration challenges.

Asked that we write Feb 2007 to current, what accomplishments he's had since being released from prison.

Approved, Quesada, Shamonda, 16 ayes, 0 nays, 0 abstentions

10. Next Steps/Items for next agenda

TYTF—Kat Casela, Angela Rosales

Tanaya will be absent at next YC meeting (10/15)

11. Announcements

Mo' Magic event on October 16 at mortuary

Summer Bloc Party this Saturday

Police Commission at Vis. Valley on October 10, hearing DGO, YJ Cmte.

12. Adjournment, 6:55 p.m.

GAME PLAN

What	Who	By when
Edit the golf courses response to included youth seats on task force	Rachel/Dasha	ASAP
Maxine Hall, place this item in HHSS Cmte meeting agenda	Kenny	Next mtg.
Contacts for Ella Hill Hutch center to Maxine Hall	James	ASAP
Eddy will send the document to staff (draft a letter and email out to full Commission)	Anjum, James, Shamonda	10/10
Each cmte plan first site visit	All	By 10/15
Connect with Trisha—MO to strategize	Rachel	ASAP

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October 15, 2007 DOCUMENTS DEPT.

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San Francisco Youth Commission

A G E N D A

Monday, October 15th, 2007

5:30 PM

City Hall, Rm. 416

There will be public comment on each item

ITEM	Action/ Information	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Minutes – Monday, October 1, 2007	Action	All	2m
3. Approval of the Agenda	Action	All	2 m
4. Staff Report	Info	Staff	10 m
5. Public Comment on Items not on the Agenda		Public	10 m
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7. Legislation Introduced Update: Resolution urging the United States Congress to overturn the section of the Higher Education Act of 1998 that denies or delays access to financial aid based upon convictions for drug-related offenses	Action	Carvalho	1 m
8. Old Business Discussion/Action: Update on the Response on the current Civil Gang Injunctions – Request of Office of Legislative Analyst (OLA) report and Board of Supervisors hearing Update/Action: YouthVote Resolution urging the SFUSD to Implement and Carry Out YouthVOTE in all San Francisco Public High Schools, an Annual Voting Curriculum, YouthVote coordinator hiring, SFGTV/Baycat collaboration Discussion/Possible Action: Letter of Support of Eddy X. Zheng to the San Francisco Ninth Circuit Court Discussion/Possible Action: Statement in support of	Info/Action Info Info/Action Info/Action Info/Action	Franklin/Staff Yan/Do/Quesada/ Staff Anjum/James Tsibulskeya Staff	1 m 2 m 3 m 3 m

Supervisor McGoldrick's resolution to create Golf Task Force to evaluate measures to reduce General Fund support for operation and maintenance of golf courses, and explore alternative revenue sources Discussion/Possible Action: Youth Commission Adult Ally Mixer on the Week of Monday, October 22nd			
9. New Business			
A. Discussion/Possible Action: MUNI Transit Effectiveness Project (TEP)	Info	Liz Garcia – Office of the Controller	30 m
B. Discussion/Possible Action: Police Commission hearing on Department General Order DGO 7.01 (Policies and Procedures for Juvenile Detentions, Arrest, and Custody) – Wednesday 10/17	Info/Action	Samara Marion – Office of Citizen Complaints/Staff	10 m
C. Discussion/Possible Action: Transitional Youth Task Force recommendations	Info/Action	Kat Casela	10 m
D. Discussion/Possible Action: Joint Student Advisory Council Youth Commission monthly meeting date	Info/Action	Yan/Staff	2 m
E. Discussion/Possible Action: Committee updates and site visits			
F. Discussion/Possible Action: Peer Courts		Committee Chair/Staff	10 m
10. Next Steps/Items for next Agenda	Info	All	10 m
11. Announcements	Info	All	5 m
12. Committee Breakouts	Info		
13. Adjournment—Next Meeting Mon. November 5th, 2007, 5:30 p.m, room 416	Info		

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

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SAN FRANCISCO YOUTH COMMISSION

DOCUMENTS DEPT.

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(415) 554-6140 FAX
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AGENDA

MONDAY, NOVEMBER 5TH, 2007

5:30 PM

CITY HALL, Rm. 416

There will be public comment on each item

ITEM	Action/ Info	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Staff Report	Info	Staff	10 m
4. Public Comment on Items not on the Agenda		Public	10 m
5. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
6. Legislation Introduced A. Update: File #071490 - Resolution urging the United States Congress to overturn the section of the Higher Education Act of 1998 that denies or delays access to financial aid based upon convictions for drug-related offenses [Daly]	Action	Carvalho	1 m
7. Old Business A. Update/Action: YouthVote Coordinator Hiring and Action Plan B. Discussion/Possible Action: Statement in support of Supervisor McGoldrick's resolution #070961 to create Golf Task Force to evaluate measures to reduce General Fund support for operation and maintenance of golf courses, and	Info/Action Info	Staff Tsibulska	10 m 2 m

SF
475
#1
11/5/07

explore alternative revenue sources			
C. Discussion/Possible Action: MUNI Transit Effectiveness Project (TEP)	Info/Action	Liz Garcia – Office of the Controller	
D. Discussion/Possible Action: Legislation referred File # 070134 - Ordinance making environmental findings and authorizing the creation of a skate park in the area known as "the horseshoe pits" pursuant to Charter Section 4.113.	Info/Action	Quesada/Carvajal/Do	10 m
8. New Business			
A. Discussion/Possible Action: SF Board of Education Resolution 79-25A1: In opposition to Lennar Corporation's Hunter's Point Naval Shipyard Development and In Support of the Community's Demand for a Temporary Stoppage and an Independent Health and Safety Assessment to Protect our Students and Their Families (Commissioners Mar and Maufas)	Info/Action	James	
B. Discussion/Possible Action: SF Board of Education Pending Resolution: Creating a pilot project for the 2006-2007 school year that will require SFUSD middle schools to give students an opportunity to participate in Peer Courts or other available alternatives to suspension and expulsion as the means of addressing all disciplinary offenses, unless suspension and/or expulsion are required by law (Commissioner Jane Kim)	Info/Action	Tony Litwak/Peer Court Frierson	
C. Discussion/Possible Action: Student MUNI fast passes with Bay Area Rapid Transit (BART) access for Budget Recommendation for Proposition H CAC	Info/Action	Yan/Staff	
D. Discussion/Possible Endorsement: MLK celebrations - YC/MO' Magic MLK event/Glide Memorial Church MLK Rally and March	Info/Action	Shamonda, Franklin, James, Chris Jackson - SF Labor Council	
E. Update: Youth Empowerment Fund Advisory Board (YEFAB)	Info/Action	Gee	
F. Update: TYTF: Committee Assignments on YC	Info/Action	James	
G. Update: Ad-Hoc Joint Education Committee	Info/Action	Yan	
H. Update: Juvenile Advisory Council	Info/Action	Staff	
9. Next Steps/Items for next Agenda	Info	All	10 m
10. Announcements	Info	All	5 m
12. Committee Breakouts	Info		
13. Adjournment—Next Meeting Mon. November 19th, 2007, 5:30 p.m. room 416	Info		

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SAN FRANCISCO YOUTH COMMISSION
Meeting Minutes & Action Plan
Monday, November 5, 2007
5:30 PM
City Hall, Rm. 416

1. Call to Order:

5:45pm

Roll Call:

PRESENT:

Iqra Anjum, Martha Carvajal, Luciana Carvalho, William Do, Deonna Frierson, Natalie Gee, Kenny Gong, Marquez Gray (early departure), Cassandra James, Tanaya Macheel, Nicholas Quesada, Kemi Shamonda, Dasha Tsubulskeya, Belle Yan.

ABSENT:

Brandon Franklin, Liliana Cabrera.

STAFF:

Diana Pang, Kevin Liao

PUBLIC/CITY STAFF:

Trisha Prashad, Tony Litwak, Alicia Schwartz, Jim Queen; Alicia Schwartz; unidentified community member; Daniel X Landry; Francisco Da Costa; Rudy Corpuz; Danny (youth and resident from BVHP); Manuel (United Playaz youth); Krissy, People to Organize for Employment Rights (POWER) youth; Lana Miller, Adela Flores Belanos; Octavio Solorzano.

2. Approval of the Agenda – approved with the following changes

3. Staff Report

Kevin stressed the importance of supporting Commissioner events

Diana asked for attendance at community events this week – CYWD Open House, Shoot-A-Thon, C.L.A.E.R Project Dinner, and to submit items to Commish Dish alert.

4. Public Comment on Items not on the Agenda

- Francisco Da Costa; unidentified community members; Jim Queen

5. Consent Calendar—None

6. Legislation Introduced

Update: File #071490 - Resolution urging the United States Congress to overturn the section of the Higher Education Act of 1998 that denies or delays access to financial aid based upon convictions for drug-related offenses [Daly]

Action: Currently in committee. Shamonda and Carvalho to check with Supervisor Daly's office #071490.

7. Old Business

A. Update/Action: YouthVote Coordinator Hiring and Action Plan

Diana and Kevin updated on the hiring timeline and action plan. Commissioner Yan and Quesada will interview applicants this week.

Action: Commissioner Yan requests to amend the project goals to include a youth-led event at school site.

B. Discussion/Possible Action: Statement in support of Supervisor McGoldrick's resolution #070961 to create Golf Task Force to evaluate measures to reduce General Fund support for operation and maintenance of golf courses, and explore alternative revenue sources

Update: Tsubulskeya that statement does not have bearing, health of the ordinance is unwell, and has been consolidated with another measure.

Action: Oversee issue in RACs committee.

C. Discussion/Possible Action: MUNI Transit Effectiveness Project (TEP) -- postponed

Action: To call back for a later meeting in December.

D. Discussion/Possible Action: Legislation referred File # 070134 - Ordinance making environmental findings and authorizing the creation of a skate park in the area known as "the horseshoe pits" pursuant to Charter Section 4.113.

Action: Tsubulskeya motions to endorse File #070134. Quesada seconds. Motion carries. 13 Ayes, 0 Nays, 1 Abstention (Yan). Item heard this Thursday, November 8th, 1pm, City Hall, #263. Item 5 on the agenda City

8. **New Business**

- A. Discussion/Possible Action: SF Board of Education Resolution 79-25A1: In opposition to Lennar Corporation's Hunter's Point Naval Shipyard Development and In Support of the Community's Demand for a Temporary Stoppage and an Independent Health and Safety Assessment to Protect our Students and Their Families (Commissioners Mar and Maufas)
- a. Commissioner Cassandra James provided an overview of the approved resolution on the BoE, and seeks the Youth Commission's endorsement.
 - b. **Public Comment:** Jim Queen; Alicia Schwartz; Unidentified community member; Daniel X Landry; Francisco Da Costa; Rudy Corpuz; Danny (youth and resident from BVHP); Manuel (United Playaz youth); Krissy, People to Organize for Employment Rights (POWER) youth; Lana Miller, Adela Flores Belanos.; Octavio Solorzano.
 - c. **Action:** Motion to support SF BoE – Resolution to support SFBBoE 79-25A1.
Gee motions, Macheel seconds. **Unanimously passed:** Ayes -- Do, Gong, Anjum, Gray, Yan, Quesada, Gee, James, Carvalho, Tsilbulskaya, Shamonda, Carvajal, Macheel, Frierson. Nays – 0, Abstentions, 0.
 - d) **Next Steps:** Commissioners James, Frierson will be point people, and set up meeting and site visits with the community. YCers will individually urge the six BOS members that voted against a similar resolution in July 2007. YC will figure out how to fund an independent health assessment, possibly as a budget advocacy piece. YC will request to have a DPH health presentation at a future meeting
- B. Discussion/Possible Action: SF Board of Education Pending Resolution: Creating a pilot project for the 2006-2007 school year that will require SFUSD middle schools to give students an opportunity to participate in Peer Courts or other available alternatives to suspension and expulsion as the means of addressing all disciplinary offenses, unless suspension and/or expulsion are required by law
Action: Tony Litwak and Commissioner Frierson present. Will schedule a Peer Court site visit in early December. Has YC initial support of resolution.
- C. Discussion/Possible Action: Student MUNI fast passes with Bay Area Rapid Transit (BART) access for Budget Recommendation to Proposition H CAC
- a. **Action:** Motion to endorse and support Student MUNI fast passes BART access for Budget Recommendation to Proposition H CAC. Yan motions, Gee seconds. Motion carries. Unanimously approved, Ayes 14, Nays – 0.
 - b. Diana will keep informed will need public input on December 1st.
- D. Discussion/Possible Endorsement: MLK celebrations - YC/MO' Magic MLK event/Glide Memorial Church MLK Rally and March – **Postponed**.
Action: Postponed until future meeting.
- E. Update: Youth Empowerment Fund Advisory Board (YEFAB)
Commissioner Gee provided a brief update on the movement building activity for YEFAB. 1-2 youth from CBOs/organizations encouraged to attend meeting on Monday, November 26th.
- F. Update: TYTF: Committee Assignments on YC
Actions: Monitor TYTF recommendations in committees.
Fri, November 9th, TYTF, Applications due to Rachel.
Thursday, 11/15 – TYTF Outreach meeting, 3pm, Bayniahnin Center, 1010 Mission (on 6th Street).
- G. Update: Ad-Hoc Joint Education Committee
Commissioner Yan provided update on YouthVOTE, joint committee meetings, SF Promise, and SAC/YC support on BART/MUNI proposal. Next meeting will be Thursday, December 6th at 555 Franklin, 5:30pm. Meetings occur on the 1st Thursdays of each month with rotations between City Hall (6pm) and 555 Franklin (5:30pm).
- H. Update: Juvenile Advisory Council:
Ask Kevin for more information. All of applicants are named, and the JAC will be convening. There are 6-7 members, and 12-15 interviews were conducted.

9. **Next Steps/Items for next agenda**

See game plan below

10. Announcements:

- Commissioner James passed out interview sheets for buddy systems. Reinforce community building. We will sit next to buddies during the 11/19 meeting.
- Commissioner Shamonda urges everyone to attend the Shoot-A-Thon this Saturday, 11/10, from 10am-4pm at the Mission Boys and Girls Club – 450 Guerrero. Email kshamonda@yahoo.com or crjames87@gmail.com.
- Commissioner James passed out Thanksgiving potluck sign-up sheet. We will have a short YC meeting on 11/19 and proceed to dinner at 1380 Church.

Agenda request Items: See gameplan.

11. Adjourned –8pm. Next meeting, Monday, November 19th, 5:30pm, City Hall, room 416.

12. GAME PLAN

What	Who	By when
Schedule a site to view Peer Court	Frierson, YJ, Kevin	Saturday, 12/8
Check in with Supervisor Daly's office on File #071490, drug related offenses to be taken off for financial aid consideration.	Shamonda, Carvalho	ASAP
Amend the project goals of YouthVOTE to include a youth-led event at school sites.	Diana	ASAP
Oversee and Monitor McGoldrick's File #070961 to create Golf Task Force on YC	RACs Committee	Ongoing
Invite DPH for health presentation to YC meeting on Lennar	Staff	ASAP, 12/3
Schedule TEP item for future YC Meeting if needed.	Staff	December Full
Submit items for posting to Commish Dish	All	Every Wed.
Speak in support of converting horseshoe pits into skateboard park at BOS committee, City Hall, room 263.	All -RACs	Thurs. 11/8, 1pm.
Set up meeting and site visit to further investigate Lennar Corp.	James, Frierson	ASAP
Individually urge the six BOS members that voted against a similar resolution	ALL	
Figure out how to fund an independent health assessment, possibly as a budget advocacy piece.	Staff	Ongoing
Forward proposal for BART access to Prop H CAC	Diana	Wed. 11/7
Meet up with YC Buddies (interview sheet)	ALL	Ongoing
Attend and support Shoot-A-Thon, 3-3 Bball, 10-4pm, 450 Guerrero.	ALL	Sat. 11/10
Attend and support C.L.A.E.R Project honoring YC, at 500 Raymond.	All – James, Frierson, Quesada, Anjum, Diana	Fri 11/9, 6-8pm
Attend and support CYWD Open House 832 Folsom, 5:30pm	YEFAB, James, Anjum	Wed. 11.7
Attend Thanksgiving Potluck on 11/19 and email food items to James	ALL	11/19
Apply to TYTF – applications due Fri. 11/9 to Rachel	ALL	11/9
Attend TYTF Outreach meeting, 3pm, Bayanihan Center, 1010 Mission (on 6 th Street).	ALL,	11/15
Send 1-2 youth from your org to movement building discussion for YEFAB	YEFAB, ALL	11/26
Black History Month endorsement moved to next meeting	Staff	11/19, 12/3



SAN FRANCISCO YOUTH COMMISSION

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City Hall - Room 345

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102-0917

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AGENDA

MONDAY, NOVEMBER 19TH, 2007
5:30 PM
CITY HALL, RM. 416 AND RM 278

There will be public comment on each item

ITEM	Action/ Info	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	10 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes – November 5, 2007	Info		
4. Mayor's Office Report	Info	Trisha Prashad	2 m
5. Staff Report	Info	Staff	10 m
6. Public Comment on Items not on the Agenda	Info	Public	10 m
7. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
8. Legislation Introduced A. Update: File #071490 - Resolution urging the United States Congress to overturn the section of the Higher Education Act of 1998 that denies or delays access to financial aid based upon convictions for drug-related offenses [Daly]	Action	Carvalho	1 m

<p>8. Old Business</p> <p>A. Update: Youth Empowerment Fund Advisory Board <i>[as needed]</i></p> <p>B. Update: Transitional Youth Task Force <i>[provided on an as-needed basis]</i></p> <p>C. Update: Juvenile Advisory Council (JAC) <i>[provided on an as-needed basis]</i></p> <p>D. Update: Ad-Hoc Joint Education Committee <i>[provided on an as-needed basis]</i></p> <p>E. Update/Action: YouthVote Coordinator Hiring</p> <p>F. Discussion/Possible Endorsement: Budget recommendation to the Public Education Enrichment Fund (aka Prop H) Community Advisory Committee (CAC) to consider allocating \$1.5M to enable youth passes with BART access</p>	<p>Shamonda James Liao Yan Staff</p> <p>Staff/RACs Cmte</p>	<p>2 m each</p>
<p>9. New Business</p> <p>A. Presentation/Discussion: Overview of San Francisco budget process and the Youth Commission's roles in advocacy and outreach efforts for the fiscal year with Budget 4 Families Coalition</p> <p>B. Presentation/Discussion: Presentation and overview of the Williams v. California settlement and the free, quality legal services available for students to assist with the Uniform Complaint Process</p> <p>C. Discussion/Possible Endorsement: Budget recommendation to Prop H CAC to consider spending plan of \$2M to provide FREE MUNI passes for SFUSD students.</p> <p>D. Discussion/Possible Endorsement: Budget recommendation to the Prop H CAC to consider a one-time funding of \$15,000 for the installation bike racks at all middle and high schools for the SY 08-09</p> <p>E. Discussion/Possible Endorsement: Budget recommendation to the Prop H CAC for an Immediate and Independent Health and Safety Assessment of air quality at Bret Harte, Malcolm X, George Washington Carver Elementary Schools, and Drew Academy</p>	<p>Chelsea Boiland, Budget 4 Families Coalition</p> <p>MarkTafollaYoung Education Equity Proj</p> <p>RACS Cmte</p> <p>RACS Cmte</p> <p>Staff</p>	<p>60m</p> <p>20min</p> <p>20min in all</p>
<p>10. Next Steps/Items for next Agenda</p>	<p>Info</p>	<p>10 m</p>
<p>11. Announcements – Thanksgiving Party, City Hall, Room 278, 11/19/2007</p>	<p>Info</p>	<p>5 m</p>
<p>12. Committee Breakouts</p>	<p>Info</p>	
<p>13. Adjournment—Next Meeting Mon. December 3rd, 5:30 p.m, room 416</p>	<p>Info</p>	

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AGENDA

MONDAY, DECEMBER 3RD, 2007
5:30 PM
CITY HALL, RM. 416

There will be public comment on each item

ITEM	Action/ Info	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	5 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes – November 5, 2007	Info		
4. Chair Report – Calendar of Events			
5. Vice-Chair/Operations Report – Secret Commissioner			
6. Mayor's Office Report	Info	Trisha Prashad	2 m
7. Staff Report	Info	Staff	10 m
8. Public Comment on Items not on the Agenda		Public	10 m
9. Consent Calendar	Action		
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8. Legislation Introduced	Action	Carvalho	m
A. Update: File #071490 - Resolution urging the United States Congress to overturn the section of the Higher Education Act of 1998 that denies or delays access to financial aid based upon convictions for drug-related offenses [Daly]			

<p>9. Old Business</p> <p>A. Update: Youth Empowerment Fund Advisory Board <i>[as needed]</i></p> <p>B. Update: Transitional Youth Task Force <i>[provided on an as-needed basis]</i></p> <p>C. Update: Juvenile Advisory Council (JAC) <i>[provided on an as-needed basis]</i></p> <p>D. Update: Ad-Hoc Joint Education Committee <i>[provided on an as-needed basis]</i></p> <p>E. Update/Action: YouthVote Coordinator Hiring</p> <p>F. Update: Budget recommendation to Prop H CAC to consider spending plan of \$2M to provide FREE MUNI passes for SFUSD students.</p> <p>G. Update: Budget recommendation to the Prop H CAC to consider a one-time funding of \$15,000 for the installation bike racks at all middle and high schools for the SY 08-09</p> <p>H. Update: Budget recommendation to the Prop H CAC for an Immediate and Independent Health and Safety Assessment of air quality at Bret Harte, Malcolm X, George Washington Carver Elementary Schools, and Drew Academy</p>	<p>Info/Action</p> <p>Macheel James Liao Yan</p> <p>Staff</p> <p>Yan/Quesada/Do</p> <p>Yan/Quesada Carvalho</p> <p>James/Frierson</p> <p>Franklin</p>	<p>2 m each</p> <p>2 m</p> <p>2 m</p> <p>2 m</p> <p>2 m</p>
<p>10. New Business</p> <p>A. Discussion/Possible Action - Legislation Referred File #071536 – Ordinance amending San Francisco Administrative Code by amending Section 19.3 to allow the Public Defender and other criminal defense attorneys and investigators to obtain community safety camera recordings for particular purposes; and amending Section 19.6 to specify the procedures for the Public Defender and other criminal defense attorneys and investigators to request community safety camera recordings and to require that the Department of Telecommunications and Information Services retain the recordings at least 14 days but not more than 21 days.</p> <p>B. Discussion/Possible Action - Legislation Referred File #071218 - Describing and setting forth a proposal to the qualified voters of the City and County of San Francisco to amend the Charter of the City and County of San Francisco by adding Section 16.127 to establish a baseline appropriation and set aside</p>	<p>Info/Action</p> <p>Nick Kinsey – Supervisor Sandoval</p> <p>John Avalos – Supervisor Daly</p>	<p>10 m</p> <p>15 m</p>

the equivalent of the available annual tax of two and one-half cents (\$0.025) on each one hundred dollars (\$100) of assessed property tax valuation for the next fifteen (15) years to support affordable housing programs; require the Mayor's Office of Housing, in cooperation with the Department of Public Health and Department of Human Services, to prepare an affordable housing plan every three (3) years and an annual affordable housing budget; affirm City policy urging the Redevelopment Agency to use at least (50%) of its tax increment funds for low and moderate income housing; and set an expiration date of July 1, 2024.			
C. Discussion/Possible Endorsement - Youth Commission Black History Month Celebration Event.	Info/Action	James/Shamonda/ Franklin/Frierson	5m
D. Discussion – Midyear Retreat Date and Planning		James/Staff	10m
E. Discussion/Presentation: Mayor's Policy Council – Cost of Living Statement	Info/Action	Carvalho/Staff	
F. Operations – Attendance Review for Commissioners		Carvajal/James	
11. Next Steps/Items for next Agenda	Info	All	10 m
12. Announcements – Winter Potluck –after December 17th full YC meeting	Info	All	5 m
13. Committee Breakouts	Info		
14. Adjournment—Next Meeting Mon. December 17th, 5:30 p.m, room 416	Info		

Supplemental documents for agenda items are available for review at City Hall Room 345. Minutes are also available on the Youth Commission Website at www.sfgov.org/youth_commission

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SAN FRANCISCO YOUTH COMMISSION
Meeting Minutes & Action Plan
Monday, December 3, 2007
Rm. 416

Staff: Diana Pang, Program Coordinator, Rachel Antrobus, Director, Kevin Liao, Policy Coordinator

1. Call to Order: 5:32 p m.

Roll Call:

Present: Deonna Frierson, William Do, Martha Carvajal, Marquez Gray, Cassandra James, Kenny Gong, Luciana Carvalho, Nicholas Quesada, Liliana Cabrera, Dasha Tsubluskaya, Natalie Gee, Belle Yan, Iqra Anjum, Kemi Shamonda (Tardy), Brandon Franklin (Tardy)

Public: Trisha Prashad, Vinesh Patel, Carvajal Twin, June (Glide Memorial), John Avalos, Peter Lauterborn, Alicia Huff (C L A E R Project).

Absent: Tanaya (college tour)

2. Approval of Agenda – Housing Charter B, Black History Month, and Youth Employment

3. Approval of Minutes – None

4. Staff Report:

Diana – CATs Tour, City Budget 101

Rachel –Peter Lauterborn as hired new staff for YouthVOTE

5. Committee Reports

Youth Justice – gang injunctions – 12.10 @10am. Exit Process.OLA Report

Youth Employment – Wed. 12/12, Wed. 12/19th Thursday, 12/27 4-6pm - Anjum

Recreation & Services – FREE MUNI on Prop H?

Health & Social Services

6. Officer Reports

Chair Report - Calendar of Events

Vice-Chair Report - Secret Commissioner and Potluck Sign-in sheet

7. Public Comment—

Alicia Huff – C L A E R Project –Gifts and goodies to the Youth Commission. Thank you on support of Darfur Report,

8. Consent Calendar—None

9. Legislation Introduced—

10.Old Business

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- A. Update: Youth Empowerment Fund Advisory Board (YEFAB): Youth TEAM, YLI, Youth Employment Critique – Brandon Franklin

Wednesday, December 5th - Brainstorm meeting for town hall.

Open position – storyteller – documentator and website piece for it

Commissioner Albert discussed site visits the DJ Project, Horizons.

Next meeting is Wednesday, 11/8

- B. Update: Transitional Youth Task Force

11. New Business

- A. Legislation Referred: 0071536 – Ordinance Access to and retention of community safety camera recordings.

Kevin Liao, Policy Coordinator, provided an overview of the intent of the ordinance -- 14-21 days for the Public Defender, to review material to use evidence for case before arraignment. Th

Cabrera motions, Tsibulskaya,

AYES: IIIIIII

NAY : (James, Anjum)

11 AYES, 2 NAYS, 0 ABSENTIONS – MOTION CARRIES

- B. Legislation Referred: 071218 – Housing Charter Amendment

John Avalos, Chris Daly's Office, provided an overview of the San Francisco Affordable Housing Fund and Public Accountability Charter Amendment. He stated the high need of affordable housing development for residents and urged the YC to attend the public comment session on Tuesday, December 4th for amendments.

40%

November 2008

How will that impact transitional youth? Eligible uses of the funds – 40% below AMI. – being referred, and mass community input

Motion:

Move to endorse File – (James) for Deonna Firerson, Role Call: Abstain: Gray, Quesda, Yan, 10 AYES, 3 ABSTENTIONS (0 NAYS) – MOTION CARRIES

Resolution?

Amendments: Luciana and Cassandra

Kenny and Next Thursday,

- C. Possible Endorsement: Youth Commission Black History Month Celebration Event – June (Glide Memorial)

Freedom Train/March/Outreach/More intensive outreach and coordination meetings are available.

MLK Jr. Day Freedom March

MOTION UNANIMOUSLY ---

Martha's explanation –

Cassandra – Brandon

12 YES, 1 NAY, 0 ABSTENTIONS

12. Next Steps/Items: SEE BELOW

13. Agenda Items: Youth TEAM – on Youth Employment.

14. Announcements:

15. Adjourned: 6:55 p.m., Next meeting Wed. 12/17 at 5:30 p.m., Rm. 416

16. Committee Breakouts (as needed)

GAME PLAN

What	Who	By when
Attend 12.4 Housing Meeting.		
Write a letter/amendments to Housing Charter Amendment	HHSS & Diana (borrow TYTF language)	Thursday, December 6
Youth Employment Dates – cmte members are expected to attend: 12/12, 12/19, 12/27 (4-6pm)	Rachel, All	Early Dec.
Input for Youth Employment Programs (DCYF)	YE Committee	December
Joint Education Committee	ALL HS Students	
Secret Santa	ALL	By 12.17
Potluck Sign In Sheet		Dec. 7 th , 2p
CATs – Luciana, NAT, Quez, Iqra		
Wednesday, December 5 th – Brainstorm meeting for town hall, Open position – storyteller – documentation and website piece for it		
Align TYTF recs to specific subcmtes. (be mindful of partnership in alignment and specific role in assistance, not leadership.)	All	Ongoing
Gang Injunctions Hearing at Dec 11, 10am, 263!	ALL!	YJ
JAC General Meeting, Fridays, 3pm, at JJC	JAC	12.7
Prop H CAC : standby 12/12 from 530pm-8:30pm,		
Resolved: Jan. 18—19 Retreat ---	ALL	
Letter of Absence for Retreat -	Diana	
Retreat draft by 12.17 by staff	Diana/Rachel	
Amendments to Mayor's Policy Council – Perspective of High Cost of Living in SF – formally incarcerated youth (public systems)	Rachel/Luciana	
Planners? Schedulers?		
YLI.YouthTEAM youth employment agenda item		
Cheyenne Ball – this Thursday, email James - full course meal \$40		
SOTA 1/17 – film screening 7pm, film screening		
Social justice and health education – metropolitan health program at SFSU – Contact Natalie	Natalie	

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City Hall ~ Room 345
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San Francisco, CA 94102-0917
(415) 554-6446
(415) 554-6140 FAX
www.sfgov.org/youth_commission

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AGENDA

MONDAY, DECEMBER 17TH, 2007
5:30 PM
CITY HALL, RM. 416

There will be public comment on each item

ITEM	Action/ Info	Who	Time
1. Call to Order/Roll Call	Info	All/Staff	5 m
2. Approval of the Agenda	Action	All	2 m
3. Approval of the Minutes – December 3, 2007	Info		
4. Mayor's Office Report	Info	Trisha Prashad	2 m
5. Staff Report	Info	Staff	10 m
6. Public Comment on Items not on the Agenda		Public	10 m
7. Consent Calendar All items hereunder constitute a Consent Calendar. There will be no separate discussion of these items unless a Commissioner so requests. In that event, the item will be removed from the Consent Calendar and considered as a separate item immediately following the vote on the rest of the items. <i>There are no current items on the consent calendar</i>	Action		
8. Legislation Introduced A. Update: File #071490 - Resolution urging the United States Congress to overturn the section of the Higher Education Act of 1998 that denies or delays access to financial aid based upon convictions for drug-related offenses [Daily]	Action	Carvalho	m

A. Update: Youth Empowerment Fund Advisory Board *[as needed]*
 B. Update: Transitional Youth Task Force *[provided on an as-needed basis]*
 C. Update: Juvenile Advisory Council (JAC) *[provided on an as-needed basis]*
 D. Update: Ad-Hoc Joint Education Committee *[provided on an as-needed basis]*

F. Update: Budget recommendation to Prop H CAC updates

G. Update: Gang Injunctions BOS Public Safety hearing, 12/10 at 10am

H. Update: - Legislation Referred File #071218 – Affordable Housing Charter Amendment Set-Aside

A. Discussion – Midyear Retreat Date and Planning

B. Discussion/Possible Endorsement – 7th Annual Ethnic Studies Conference at UC Berkeley, Tuesday, April 8, 2008, 9am-3pm

C. Discussion/Possible Action – Next Meeting Date Venue – Mon. Jan. 7th

11. Next Steps/Items for next Agenda	Info	All	10 m
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